

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**SEPTEMBER 5, 2002**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
ALLAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
JOSEPH MARIO MORENO  
MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Thursday, September 5, 2002**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 02-R-08.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

**INVOCATION**

Monks from the Cambodian Buddhist Temple gave the Invocation.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(June 18, 2002)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 18, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be referred to the Administration Committee. (Comm. No. 254390). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 253684 through 254415 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**PROPOSED APPOINTMENTS**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Judith Arvey to the Mission Brook Sanitary District to fill the vacancy left by the late Andy Farenga, for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.



---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 254391). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Joseph M. Martin to the Housing Authority of Cook County to fill the vacancy left by Mr. Andrew Przybylo, for a term to begin immediately and expire on June 1, 2006.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 254392). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Dr. Floyd Malone Banks to the Cook County Ethics Board to fill the vacancy left by Ms. Andrea Brands, for a term to begin immediately and expire on November 1, 2003.

I submit this communication for your approval.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 254393). **The motion carried unanimously.**

#### **TRANSFER OF FUNDS TO THE FOREST PRESERVE DISTRICT OF COOK COUNTY**

Transmitting a Communication, dated September 3, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

As you know, Cook County was recently upgraded by Standard & Poor's Corporation to "AA" citing completion of the new hospital, solid fund balances and conservative financial management in support of the upgrade. Today, we enjoy the highest bond ratings in more than a quarter century as Fitch and Moody's Investor Service rate the County "AA" and "Aa", respectively.

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Our prudent financial stewardship of the County has once again provided us with the opportunity to permanently transfer \$5 million that the County received under the U.S. Department of Justice FY2001 State Criminal Alien Assistance Program (SCAAP), to the Forest Preserve District to assist them in cash flow management due to an expected November 1st penalty date. These are unbudgeted surplus funds to the county.

I ask that the Board join me in supporting this transfer.

---

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the transfer of funds to the Forest Preserve District of Cook County be approved. Commissioner Hansen requested a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION  
TO APPROVE THE TRANSFER OF FUNDS TO THE  
FOREST PRESERVE DISTRICT OF COOK COUNTY**

Yeas: Butler, Carr, Daley, Lechowicz, Maldonado, Moreno, Schumann, Sims, Steele, Sutker, Stroger - 11.

Nays: Goslin, Hansen, Moran, Quigley, Silvestri - 5.

Absent: Collins - 1.

**The motion to transfer funds to the Forest Preserve District of Cook County CARRIED.**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication from

PETER N. SILVESTRI, County Commissioner

I am seeking Board approval in transferring \$3,400.00 from the Utilities Account (540100) to Office Account (531685) to cover unanticipated costs related to a mailing for the senior citizen health fair.

---

Commissioner Silvestri seconded by Commissioner Maldonado, moved that the transfer of funds be approved. **The motion carried unanimously.**

**ADULT PROBATION DEPARTMENT**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of chairs, tables and file cabinets for the Adult Probation Department.

One time purchase. (532-350 and 280-350 Accounts). Requisition Nos. 25324033 and 22804064.

---

This item was WITHDRAWN at the request of the sponsor.

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) Garrett walk-through metal detectors to be installed at the Adult Probation Department community-based offices.

One time purchase. (717/280-530 Account). Requisition No. 22804075.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty (50) Motorola Astro Digital radios and twenty (20) chargers for use by officers in the Adult Probation Department. These radios are necessary to be compatible with the Cook County Sheriff's digital communication system.

One time purchase. (717/280-570 Account). Requisition No. 22804077.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) postage machines to be installed in two (2) new Adult Probation Department community-based offices at 533 East 103rd Street and 4734 West Chicago Avenue.

One time purchase. (717/280-530 Account). Requisition No. 22804074.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF ANIMAL CONTROL**

**INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization to enter into an Intergovernmental Agreement between the County of Cook and the Cook County Forest Preserve District to fund the position of a Wildlife Biologist I, in conjunction with the Environmental Impact Program.

Reason: The Environmental Impact Program began in 1995 to determine diseases in animals that may be transmitted to humans. This program will also include funding to the Cook County Forest Preserve District for staff assistance to collect animal samples.

Estimated Fiscal Impact: \$43,897.20. Contract period: October 2, 2002 through October 1, 2003. (510-298 Account). Requisition No. 25100038.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Administrator of the Department of Animal Control be approved. **The motion carried unanimously.**

**BOARD OF REVIEW**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

HENRY J. WLODYGA, Secretary of the Board of Review

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printed file folders.

One time purchase. (~~520-495~~ 050-240 Account). Requisition Nos. 20500014, 20500015 and 20500016.

---

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Secretary of the Board of Review be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

**CONTRACTS**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with CoStar Property/CoStar Realty Information, Inc., Baltimore, Maryland to provide data related to property leases and characteristics, and analysis.

Reason: CoStar Property/CoStar Realty Information, Inc. was chosen for leasing software because it is the sole product of its type on the market.

Estimated Fiscal Impact: \$22,800.00. Contract period: January 1, 2003 through December 31, 2003. (040-353 Account). Requisition No. 30400005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with CoStar Group Comps, Inc., San Diego, California, for a subscription to access sales information and transaction database and on-line services.

Reason: The extensive reports and research provided by CoStar Group Comps, Inc. information and transactions of commercial and industrial real estate are proprietary and available only from CoStar Group Comps, Inc.

Estimated Fiscal Impact: \$38,363.16. Contract period: January 1, 2003 through December 31, 2003. (040-353 Account). Requisition No. 30400006.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated August 12, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Community of Christ Church for addition of church building at 1675 East Chicago Street, Elgin, Illinois in Hanover Township.

Permit #:	020424
Total Fee Amount:	\$9,269.00
Requested Waived Fee Amount (90%):	\$8,342.10
Amount Due (10%):	\$926.90

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$8,342.10.

---

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated August 13, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Americans with Disabilities Act (ADA) Compliance Project Group-I/Courts and Administration Buildings. It is respectfully requested that this honorable body approve this request.

This is the first of three bid packages, which will bring over fifty-five County owned facilities into compliance with the Americans with Disabilities Act.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 254401). **The motion carried unanimously.**

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Transmitting a Communication, dated August 26, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Countywide Building Exterior Inspection and Stabilization – Phase I. It is respectfully requested that this honorable body approve this request.

Phase I of this project is the exterior wall stabilization of the South Campus Building 4 at the Department of Corrections and the 1900 West Polk Building on the Stroger Hospital of Cook County Campus, and the stabilization of portions of the parapet wall at the Fantus Clinic. The County's consultant has recommended that this work be commenced as soon as possible.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

---

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 254402). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 13, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Design/Build Services for the Provident Hospital Nurse Call System Replacement/Phase II. It is respectfully requested that this honorable body approve this request.

This project consists of the replacement of the obsolete system with an upgraded system. The new system is to exactly match the new nurse call and intercommunication system that was previously installed under Phase I.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

---

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 254403). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

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Transmitting a Communication, dated August 8, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #5 in the amount of \$33,971.00 to the contract with Amtech, contractor for the Countywide Elevator Modernization Project, Phase I – Bid Package #3. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for new door detectors, new doors, repair to hoistway walls and electrical work. This change also provides for a fifty-two (52) day time extension.

Contract No. 00-53-257

Original Contract Sum:	\$ 2,896,466.00
Total Change Orders to-date:	<u>66,247.70</u>
Adjusted contract to-date:	2,962,713.70
Amount of this Change Order:	<u>33,971.00</u>
Adjusted Contract Sum:	\$ 2,996,684.70

Estimated Fiscal Impact: \$33,971.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

---

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 254404). **The motion carried unanimously.**

**CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated August 26, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for permission to enter into a professional services contract with Cook County Court Associates, L.L.C. in the amount of \$1,598,624.00 for program management services for the New Domestic Violence Courthouse. It is respectfully requested that this honorable body approve this request.

This project consists of the development of a new Domestic Violence Courthouse at 612 South Clinton Street. The work will include restoration of the existing brick building and redevelopment of the adjacent surface parking lot just north of the building.

The program management services during the design phase include review of the final building program, oversight of the architectural team, technical review of the construction documents, and development of independent cost estimates and value engineering concepts. During the construction phase, the program manager will review the construction schedule and cost proposals and generally oversee the project on behalf of the owner.

Estimated Fiscal Impact: \$1,598,624.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.



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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for permission to enter into a professional services contract with Campbell Tiu Campbell, Inc. in the amount of \$3,645,000.00 for architectural/engineering services for the New Domestic Violence Courthouse. It is respectfully requested that this honorable body approve this request.

This project consists of the development of a new Domestic Violence Courthouse at 612 South Clinton Street. The work will include restoration of the existing brick building and redevelopment of the adjacent surface parking lot just north of the building.

These architectural/engineering services include full comprehensive architectural design, structural restoration, mechanical/electrical/plumbing design, fire protection, security, civil design and associated landscaping. Schematic design development and construction documents will be prepared by the consultant and they will provide construction administration and site observation during construction and through project closeout.

Estimated Fiscal Impact: \$3,645,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

---

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 26, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 in the amount of \$180,180.88 to the contract with Faustech Industries, Inc., contractor for the Medical Equipment, Bid Package #10 for the new Stroger Hospital of Cook County. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for the following: the deletion of quantities of survey meters from three to one, deletion of a color medical printer and contact printer, changes to the telemetry radio system and the addition of certain quantities of surgical instruments beyond those quantities already specified in the contract. These changes have been requested by the hospital medical staff and have been approved by the hospital administration.

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Contract No. 01-53-1257

Original Contract Sum:	\$ 3,134,107.24
Total Change Orders to-date	<u>00.00</u>
Adjusted contract to-date:	3,134,107.24
Amount of this Change Order:	<u>180,180.88</u>
Adjusted Contract Sum:	\$ 3,314,288.12

Estimated Fiscal Impact: \$180,180.88. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a cargo van which will replace a similar vehicle used to transport computer and micrographic equipment to and from various locations throughout the offices.

One time purchase. (717/528-549 Account). Requisition No. 25281200.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) IBM 1145 InfoPrint printers to use in various departments throughout the offices. Only IBM printers can be used with the existing software applications.

One time purchase. (717/528-579 Account). Requisition No. 25281201.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a parts/maintenance contract for the court seal and date time stampers used throughout the offices.

Contract period: December 1, 2002 through November 30, 2003. (348-440 Account). Requisition No. 33480651.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **PROPOSED CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Steven Brown, Libertyville, Illinois, for professional services.

Reason: Mr. Brown will monitor initiatives in the Illinois Legislature that relate to the Office of the Clerk of the Circuit Court and report on other introduced legislation that impacts on the Clerk's Office. Mr. Brown will recommend changes and/or strategies for change in legislative initiatives in areas where proposed legislation would have a negative impact on the operations of the Clerk's Office, and will advise and assist in inter-governmental activities/projects.

Estimated Fiscal Impact: \$24,000.00. Contract period: September 1, 2002 through August 31, 2003. (335-260 Account). Requisition No. 23350122.

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This item was WITHDRAWN at the request of the sponsor.

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 02-41-271 with BSG Training and Consulting, Inc., Chicago, Illinois, for computer training services for staff in the office of the Clerk of the Circuit Court on existing hardware and software.

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Reason: BSG Training and Consulting, Inc. has direct experience in providing computer training consulting services commensurate with the specific requirements of the Clerk of the Circuit Court. BSG Training and Consulting, Inc. has performed these services for approximately 14 years and has direct experience working with city and state governments. BSG Training and Consulting, Inc.'s direct experience includes software training in Windows 95/98/2000, Windows Emulation, Microsoft Office, and development of training programs for data entry and keyboarding.

Estimated Fiscal Impact: None. Contract extension: October 1, 2002 through May 31, 2003.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-755 with International Business Machines Corporation (IBM), Chicago, Illinois, for proprietary software licenses for the S/390 mainframe computer.

Reason: The mainframe operating software is leased from IBM, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software.

Estimated Fiscal Impact: None. Grant funded amount: \$32,088.00. Contract period: July 1, 2002 through June 30, 2003. (779-260 Account). Requisition No. 27792008.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning supplies.

One time purchase. (239-330 Account). Requisition No. 22390101.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Treif U.S.A., Inc., Norwalk, Connecticut, for replacement of a stainless steel slicer providing 20 programs with specific cutting parameters.

Reason: Treif U.S.A., Inc. is the sole manufacturer and distributor of a high volume programmable slicer with totally enclosed operations which is required for inmate safety.

Estimated Fiscal Impact: \$41,125.00. One time purchase. (717/239-521 Account). Requisition No. 22390088.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L3 Communications, West Lafayette, Indiana, for x-ray scanners and maintenance.

Reason: L3 Communications is the current vendor for maintenance and repair on the x-ray scanner equipment. The purchase of new equipment from this company would provide continuity in training, procedures and maintenance.

Estimated Fiscal Impact: \$63,978.00. One time purchase. (717/239-590 Account). Requisition No. 22390102.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 01-58-758 Rebid with VCA Berwyn, Division of Veterinary Centers of America, Inc., Los Angeles, California, for veterinary services for the Department of Corrections and the Court Services Division's working dogs.

Reason: This extension is necessary to allow sufficient time to research veterinary facilities, develop specifications, advertise for bid and award contract.

Estimated Fiscal Impact: None. Contract extension: October 4, 2002 through February 3, 2003.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**RECONSIDER AND APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (Page 26) at the August 1, 2002 Board Meeting.

The amendment is indicated by the underscored language.

**BILLS AND CLAIMS**

253357 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling ~~\$85,980.00~~ \$13,850.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 122705, approved by County Board January 8, 2002.

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Commissioner Maldonado, seconded by Commissioner Sims, moved to reconsider the question, Communication No. 253357 - full payment for Contract No. 01-84-1174 with Info Technologies, Inc. d/b/a Computerland of Mt. Prospect, which was previously approved on August 1, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that Communication No. 253357 - full for payment Contract No. 01-84-1174 with Info Technologies, Inc. d/b/a Computerland of Mt. Prospect be approved, as amended. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk  
by  
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) reader printers and workstations with a one year maintenance agreement.

One time purchase. (717/110-530 Account). Requisition No. 21100039.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DAVID ORR, County Clerk  
by  
GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publication of notices for the two (2) elections to be held in the year 2003.

Reason: Pursuant to statute, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company that can provide the Election Department with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the Election Department with camera-ready copies of each notice needed for publication in a county-wide newspaper.

Estimated Fiscal Impact: \$300,000.00. One time purchase. (524-245 Account). Requisition No. 35240008.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of 50,000 (456) mask cards for the General Election, November 5, 2002.

Reason: Election Works is the sole supplier of the 456 mask card.

Estimated Fiscal Impact: \$17,500.00. One time purchase. (524-390 Account). Requisition No. 25240075.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of 500,000 crimp hinges for the General Election, November 5, 2002.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992 as amended. Of the four (4) Request for Proposals (RFPs) solicited, Election Works was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$20,000.00. One time purchase. (524-390 Account). Requisition No. 25240076.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated August 8, 2002 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$733,911.00 from the United States Environmental Protection Agency, Region V.

The purpose of this agreement and grant is to partially fund the Air Pollution Control Program that is operated by the Department of Environmental Control for Federal Fiscal Year 2003.

This grant requires in-kind matching funds from Cook County.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2002 through September 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated August 7, 2002 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to accept a grant renewal in the amount of \$313,100.00 from the United States Environmental Protection Agency (USEPA).

The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for the years 2002-2003. These measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

Authorization to apply for this grant was approved on June 4, 2002 by the Cook County Board of Commissioners.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$313,100.00. Funding period: March 1, 2002 through February 28, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mid size station wagon for replacement of an aged vehicle.

One time purchase. (717/161-549 Account). Requisition No. 21610009.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of uniform shirts for department personnel.

One time purchase. (200-320 Account). Requisition No. 22000546.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of replacement carbon monoxide detectors at the Rolling Meadows parking garage.

One time purchase. Bond Issue (20000 Account). Requisition No. 22000547.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**PROPOSED ORDINANCES**

Transmitting a Communication form

THOMAS J. Glaser, Chief Financial Officer, Bureau of Finance

I am transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Refunding Bonds, Series 2002 D.

I respectfully request that this item be referred to the Finance Committee for consideration at a Public Hearing.

**PROPOSED ORDINANCE**

**ORDINANCE Authorizing the Issuance of One or More Series of General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters.**

**Whereas**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**Whereas**, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

**Whereas**, the County has heretofore issued its general obligation bonds described in Section 2.2 hereof, which general obligation bonds mature and are subject to optional and mandatory redemption as provided in the respective proceedings authorizing such bonds; and

**Whereas**, it is in the best interests of the inhabitants of the County and necessary for the government and affairs of the County to authorize the refunding of all or a portion of such general obligation bonds to achieve debt service savings for the County or to restructure the debt service on such general obligation bonds; and

**Whereas**, the County has determined that it is advisable and necessary to authorize the borrowing of the sum necessary at this time for the purposes of refunding all or a portion of the general obligation bonds described in Section 2.2 hereof, any such portion to be determined as provided herein, and paying the costs of issuing the bonds authorized hereby and, in evidence of such borrowing, to issue one or more Series of full faith and credit bonds of the County in an aggregate principal amount not to exceed \$2,675,950,000;

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:**

**ARTICLE 1.**  
**Definitions and Interpretations**

**Section 1.1 Definitions.** As used or referred to in this Ordinance, unless a different meaning clearly appears from the context:

*"Agency Obligation"* means obligations issued or guaranteed by any of the following agencies, provided that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

*"Articles and Sections"* mentioned by number are the respective Articles and Sections of this Ordinance so numbered.

*"Authorized Denomination"* means (i) for Current Interest Bonds, \$5,000 or any integral multiple thereof, (ii) for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof, and (iii) for Variable Rate Bonds, the amounts as provided in an Indenture executed by the County in connection therewith.

*"Bank Bond"* means a Bond purchased pursuant to, or with moneys drawn under, a Credit Facility, and, in the case of a Bank Bond that is a Variable Rate Bond, further subject to the terms and provisions of the Indenture pursuant to which such Bond is issued.

*"Board of Commissioners"* means the governing body of the County.

*"Bond Counsel"* means Altheimer & Gray and William P. Tuggle, Esq., or such law firm(s) or lawyer(s) having expertise in the field of law relating to municipal, state and public agency financing as may be selected by the President or the Chief Financial Officer from time to time for purposes of this Ordinance. Bond Counsel serving in connection with the issuance of any Series of Bonds shall be identified in the Bond Order delivered in connection with the sale of such Bonds pursuant to Section 3.9.

*"Bondholder"* or the term *"holder"* or the term *"registered owner"* or any similar term, when used with reference to a Bond or Bonds, means any person who shall be the registered owner of any Outstanding Bond or Bonds.

*"Bond Insurance Policy"* means a municipal bond insurance policy issued by a Bond Insurer.

*"Bond Insurer"* means, with respect to any Bond, the insurance company that has insured the payment of the principal of and interest on such Bond and any successor thereto.

*"Bond Order"* means each written order determining the details and sale terms of each Series, if any, of the Bonds not otherwise determined by this Ordinance, executed by the President or the Chief Financial Officer.

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*"Bond Service Fund"* means the fund so designated that is herein established by the County in Section 5.1(a) of this Ordinance.

*"Bond Year"* means the annual period commencing on the 16th day of May of a year to and including the 15th day of May of the next year.

*"Bonds"* means the general obligation refunding bonds of the County authorized pursuant to Section 3.1 of this Ordinance.

*"Book Entry Form"* means the form of the Bonds as fully registered and available in physical form only to the Depository.

*"Capital Appreciation Bonds"* means Bonds payable in one payment on only one fixed date.

*"Chief Financial Officer"* means the Chief Financial Officer of the County or any successor to the duties of the Chief Financial Officer.

*"Compound Accreted Value"* means, for any Capital Appreciation Bond or Convertible CAB prior its conversion to a Current Interest Bond, on any date of determination, an amount equal to the Original Principal Amount of such Bond (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate Yield to Maturity borne by such Bond.

*"Convertible CABs"* means Bonds issued initially as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

*"Counsel's Opinion"* means an opinion signed by an attorney or firm of attorneys of recognized standing (who may be counsel or of counsel to the County) selected by the County and satisfactory to the Trustee.

*"County"* means The County of Cook, Illinois.

*"County Clerk"* means the County Clerk of the County.

*"County Collector"* means the County Treasurer, acting ex-officio as the Collector for the County.

*"County Officer"* means the President, the Chief Financial Officer or any other officer or employee of the County so designated by a written instrument signed by the President and filed with the Trustee.

*"Credit Facility"* means any letter of credit, line of credit, bank bond purchase agreement, revolving credit agreement, surety bond, bond insurance policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Bonds supported by such Credit Facility), and interest on Bonds, delivered to and received by the Trustee.

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*"Credit Provider"* means the provider of a Credit Facility in effect from time to time, for such period during which such Credit Facility is in effect.

*"Current Interest Bonds"* means Bonds bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

*"Debt Service"* means, as of any particular date of computation and with respect to a particular Bond Year, an amount of money equal to the aggregate of (a) all interest payable during such Bond Year on all Current Interest Bonds and Variable Rate Bonds Outstanding on said date of computation, except interest payable from the proceeds of sale of such Bonds deposited in the Bond Service Fund, plus (b) the principal amount of all Current Interest Bonds and Variable Rate Bonds Outstanding on said date of computation that mature during such Bond Year, plus (c) the Maturity Amount of all Capital Appreciation Bonds Outstanding on said date of computation that mature during such Bond Year, except interest payable from the proceeds of sale of such Capital Appreciation Bonds deposited in the Bond Service Fund, plus (d) the amount of all Sinking Fund Installments payable during such Bond Year with respect to any Bonds Outstanding on said date of computation, all calculated on the assumption that Bonds after said date of computation will cease to be Outstanding by reason, but only by reason, of the payment of Bonds when due and the payment when due and application in accordance with this Ordinance of Sinking Fund Installments payable at or after said date of calculation.

*"Defeasance Obligation"* means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

*"Depository"* means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

*"Escrow Account"* means each Escrow Account established pursuant to Section 2.2 in connection with the refunding of the Prior Bonds.

*"Escrow Agent"* means each Escrow Agent selected by the President or the Chief Financial Officer pursuant to Section 2.2.

*"Escrow Agreement"* means one or more Escrow Agreements authorized pursuant to Section 2.2.

*"Event of Default"* means an event of default as described in Section 10.1.

*"Expense Fund"* means the Fund so designated that is herein established by the County.

*"Federal Obligation"* means (i) any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America and (ii) certificates of ownership of the principal of or interest on obligations of the type described in clause (i) of this definition, (a) which obligations are held in trust by a commercial bank which is a member of the Federal Reserve System in the capacity of a custodian; (b) the owner of which certificate is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying obligations; and (c) for which the underlying obligations are held in safekeeping in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated.



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*"Financial Advisors"* means one or more of A.C. Advisory, Inc., Davis Financial, Inc. and Clark Burrus, each of Chicago, Illinois, or such financial advisors as may be selected by the President or the Chief Financial Officer from time to time in connection with the sale and issuance of each Series of Bonds, which Financial Advisors shall be identified in the Bond Order delivered in connection with the sale of each Series of Bonds pursuant to Section 3.9.

*"Fitch"* means Fitch Ratings, its successors and assigns and, if Fitch shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, "Fitch" shall be deemed to refer to any other nationally recognized securities rating agency designated by the County by notice to the Trustee.

*"Herein," "hereunder," "hereby," "hereto" and "hereof"* and any similar terms refer to this Ordinance; the term *"heretofore"* means before the adoption of this Ordinance; and the term *"hereafter"* means after the adoption of this Ordinance.

*"Indenture"* means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Bonds.

*"Insured Bond"* means any Bond with respect to which the payment of principal and interest is guaranteed by a Bond Insurance Policy.

*"Maturity Amount"* means, for Capital Appreciation Bonds, Compound Accreted Value at maturity.

*"Moody's"* means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns and, if Moody's shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, "Moody's" shall be deemed to refer to any other nationally recognized securities rating agency designated by the County by notice to the Trustee.

*"Ordinance"* means this ordinance as the same shall be amended from time to time.

*"Outstanding"* when used with reference to Bonds and as of any particular date, describes all Bonds authenticated and delivered except (a) any Bond canceled by the County or the Trustee at or before said date, (b) any Bond for the payment or redemption of which either (i) cash, equal to the principal amount or Redemption Price thereof, or the Maturity Amount thereof, as the case may be, with interest (if any) to the date of maturity or redemption date, or (ii) Defeasance Obligations in the principal amounts, of the maturities and otherwise conforming with the provisions of paragraph (B) of Section 12.1, shall have theretofore been deposited with the Trustee in trust (whether upon or prior to maturity or the redemption date of such Bond) and, except in the case of a Bond to be paid at maturity, of which notice of redemption shall have been given or provided for in accordance with Article VII, and (c) any Bond in lieu of or in substitution for which another Bond shall have been authenticated and delivered pursuant to the provisions of this Ordinance.

*"President"* means the President of the Board of Commissioners.

*"Prior Bonds"* means the outstanding general obligation bonds of the County described in Section 2.2 identified in a Bond Order delivered in connection with the issuance of Bonds of a Series as the bonds to be refunded by application of a portion of the proceeds of sale of such Bonds.

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*"Prior Bond Tax Receipts"* means the moneys received, or to be received, by or on behalf of the County from the taxes levied and collected (or in the process of collection) for the payment of the principal of and interest on the Prior Bonds, including moneys held in any debt service fund for the purpose of making such payments.

*"Qualified Investments"* means:

- (a) Federal Obligations;
- (b) Deposits in interest-bearing accounts or certificates of deposit or similar arrangements issued by any bank, trust company, national banking association, savings bank or savings and loan association, including the Trustee, which deposits are (i) insured or secured as required by Section 5.8 or (ii) insured by an insurance policy or surety bond issued by an insurance company rated in the highest rating category by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (c) Bonds or notes issued by any State of the United States of America, or any political subdivision thereof, that are rated in either of the two highest rating categories by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (d) Bonds, debentures, notes or other evidences of indebtedness issued or guaranteed by any of the following: Federal Home Loan Bank System senior debt obligations; Federal Home Loan Mortgage Corporation participation certificates and senior debt obligations; and Federal National Mortgage Association mortgage backed securities and senior debt obligations;
- (e) Agency Obligations;
- (f) Repurchase agreements entered into with financial institutions that are either (i) banks, trust companies or national banking associations that are rated "A" or higher by Fitch, Moody's and S&P, or by any two of said rating agencies, or (ii) a government bond dealer reporting to, trading with, and recognized as a primary dealer by the Federal Reserve Bank of New York, provided that each such repurchase agreement is secured as provided in Section 5.8;
- (g) Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933 and having a rating by S&P of "AAAm-G," "AAAm" or "AAm";
- (h) Commercial paper rated, at the time of purchase, "F-1" or better by Fitch, "Prime-1" by Moody's and "A-1" or better by S&P, or by any two of said rating agencies;
- (i) The Public Treasurers' Investment Pool of the State of Illinois;
- (j) Federal funds or bankers' acceptances, with a maximum term of one year, of any bank that has an unsecured, uninsured and unguaranteed obligation rating of "F-2" or "A" or better by Fitch, "Prime-1" or "A-3" or better by Moody's and "A-1" or "A" or better by S&P, or by any two of said rating agencies; and



(k) Investment agreements, including without limitation repurchase agreements not described in clause (f) above, with a bank, investment bank, financial institution or insurance company provided that such bank, investment bank, financial institution or insurance company maintains an office in the United States and such bank, investment bank, financial institution or insurance company or whose guarantor is rated in one of the three highest rating categories by Fitch, Moody's, and S&P, or by any two of said rating agencies, or if such institution is not so rated, that the agreement is collateralized by securities described in clauses (a), (d) or (e) above, having a market value at all times (exclusive of accrued interest, other than accrued interest paid in connection with the purchase securities) at least equal to the principal amount invested pursuant to the agreement.

*"Redemption Price,"* when used with respect to a Bond, means (a) in the case of the redemption of Current Interest Bonds or Variable Rate Bonds, the principal amount of such Bonds plus the applicable premium, if any, payable upon redemption thereof in the manner contemplated in accordance with its terms pursuant to this Ordinance, (b) in the case of the redemption of Capital Appreciation Bonds, the Compound Accreted Value of such Bonds as of the date of redemption plus the applicable premium, if any, payable upon redemption thereof in the manner contemplated in accordance with its terms pursuant to this Ordinance or (c) such other amount of money payable upon the redemption thereof as may be specified in the Bond Order.

*"Regular Record Date"* (i) for any Current Interest Bonds or Capital Appreciation Bonds, means (A) the 30th day of the month next preceding the month in which any regularly scheduled interest payment date, or maturity date in the case of Capital Appreciation Bonds, occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and (B) such other date as shall be specified in a Bond Order delivered in connection with the issuance of any Series of Current Interest Bonds or Capital Appreciation Bonds and (ii) for Variable Rate Bonds, has the meaning set forth in a relevant Indenture.

*"Representations Letter"* means such letter to or agreement by and among such of the County, the Trustee and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations previously executed by the County and the Depository.

*"S&P"* means Standard & Poor's, A Division of The McGraw-Hill Companies, Inc., its successors and assigns and, if S&P shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, "S&P" shall be deemed to refer to any other nationally recognized securities rating agency designated by the County by notice to the Trustee.

*"Series"* means any separate Series of the Bonds established pursuant to Section 3.1.

*"Sinking Fund Installment"* means the amount of money required by this Ordinance, the Bond Order or any Indenture to be paid by the County on the date specified in any Bond Order or Indenture toward the retirement of any particular Outstanding Bonds that mature on a single date after said specified date, but does not include any amount payable by reason only of the Stated Maturity of a Bond, and, for all purposes hereof, said specified date is deemed to be the date when such Sinking Fund Installment is payable and the date of such Sinking Fund Installment, and said particular Outstanding Bonds are deemed to be the Bonds entitled to such Sinking Fund Installment and for which such Sinking Fund Installment is established and is or is to be paid.

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*"Stated Maturity"* means (i) with respect to any Current Interest Bond or Variable Rate Bond or any interest due thereon the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise and (ii) with respect to any Capital Appreciation Bond the date specified in such Bond as the fixed date on which the Maturity Amount of such Bond is due and payable, whether by maturity or otherwise.

*"Supplemental Ordinance"* means any ordinance amending or supplementing this Ordinance adopted and becoming effective in accordance with the terms of Article VIII.

*"Tax Receipts"* means the money received by the County from the taxes levied pursuant to Section 4.1, including any additional taxes hereafter levied for any Variable Rate Bonds pursuant to the covenant contained in the final paragraph of Section 4.1, and any accrued interest received upon the sale of Bonds and deposited into the Bond Service Fund.

*"Trustee"* means the fiduciary referred to in Section 11.1, and its successor or successors, and any other corporation or association that may at any time be substituted in its place pursuant to this Ordinance.

*"Underwriters"* means one or more of UBS PaineWebber Inc., William Blair & Company, L.L.C., Goldman, Sachs & Co., Inc., Banc One Capital Markets, Inc., Bear Stearns & Co. Inc., Loop Capital Markets, LLC, M.R. Beal & Company and Apex Pryor Securities, A Division of Rice Financial Products Company, or such Underwriters as may be selected by the President or the Chief Financial Officer from time to time in connection with the sale and issuance of each Series of Bonds, which Underwriters shall be identified in the Bond Order delivered in connection with the sale of each Series of Bonds pursuant to Section 3.9.

*"Variable Rate Bonds"* means Bonds which are issued at rates subject to change from time to time, payable from time to time, and which may be subject to various options for payment by the owners thereof, as more fully provided for herein.

*"Yield to Maturity"* means, (i) for any Capital Appreciation Bond, the approximate yield to maturity borne by such Bond and (ii) for any Convertible CAB, the approximate yield borne by such Bond to the date of its conversion to a Current Interest Bond.

Words importing persons include firms, associations and corporations.

Words importing the maturity or payment of a Bond do not include or connote the becoming due of such Bond upon redemption thereof prior to maturity pursuant to this Ordinance or the payment of the Redemption Price thereof.

Words importing the redemption of, redeeming or calling for redemption of a Bond do not include or connote the payment of such Bond at its Stated Maturity, or the payment of such Bond upon declaring the same due and payable in advance of such maturity, or the purchase of such Bond.

**Section 1.2. Successors and Assigns.** Whenever in this Ordinance the County is named or referred to, it shall and shall be deemed to include its successors and assigns whether so expressed or not. All of the covenants, stipulations, obligations, and agreements by or on behalf of, and other provisions for the benefit of, the County contained in this Ordinance shall bind and inure to the benefit of such successors and assigns and shall bind and inure to the benefit of any officer, board, commission, authority, agent or instrumentality to whom or to which there shall be transferred by or in accordance with law any right, power or duty of the County, or of its successors or assigns, the possession of which is

necessary or appropriate in order to comply with any such covenants, stipulations, obligations, agreements or other provisions of this Ordinance.

**Section 1.3. Parties Interested Herein.** Nothing in this Ordinance expressed or implied is intended or shall be construed to confer upon, or give to, any person or corporation, other than the County, the Trustee, any Bond Insurer or other Credit Provider and the holders of the Bonds any right, remedy or claim under or by reason of this Ordinance or any covenant, condition or stipulation thereof. All the covenants, stipulations, promises and agreements in this Ordinance contained by and on behalf of the County shall be for the sole and exclusive benefit of the County, the Trustee, any Bond Insurer or other Credit Provider and the holders of the Bonds.

**Section 1.4. Severability of Invalid Provisions.** If any one or more of the covenants or agreements provided in this Ordinance on the part of the County or the Trustee to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this Ordinance or of the Bonds.

**Section 1.5. Short Title.** This Ordinance may hereafter be cited by the County or hereinafter sometimes referred to as the "2002 Refunding Bond Ordinance."

## **ARTICLE II.**

### **Determinations and Obligations of the County**

**Section 2.1. Authority for Ordinance.** The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does hereby incorporate them into this Ordinance by this reference.

This Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970. The County has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Ordinance is necessary in order to carry out and effectuate the public purposes of the County and further (i) to secure the payment of the principal or Redemption Price of and interest on the Current Interest Bonds and the Variable Rate Bonds and the payment of the Maturity Amount of the Capital Appreciation Bonds and (ii) to refund the Prior Bonds.

It is found and determined that the borrowing of money authorized by this Ordinance is necessary for the welfare of the government and affairs of the County, is for proper public purposes and is in the public interest.

**Section 2.2. Bond Refunding Plan.** The County determines to provide for the refunding of the Prior Bonds and to redeem those Prior Bonds that are subject to redemption prior to maturity, to the extent so determined in the Bond Order. The details of the redemption of the Prior Bonds so called for redemption, including the date fixed for the redemption of each of such Prior Bonds, shall be determined in the Bond Order. Authority is delegated to the President or the Chief Financial Officer to select the Prior Bonds from the following series of outstanding general obligation bonds of the County:

General Obligation Bonds, Series 1990  
General Obligation Capital Improvement Bonds, Series 1992A  
General Obligation Capital Improvement Bonds, Series 1992B  
General Obligation Capital Improvement Bonds, Series 1992C  
General Obligation Capital Improvement Bonds, Series 1993A  
General Obligation Capital Improvement Bonds, Series 1993B  
General Obligation Capital Improvement Bonds, Series 1996  
General Obligation Refunding Bonds, Series 1996  
General Obligation Capital Improvement Refunding Bonds, Series 1997A  
General Obligation Capital Improvement Refunding Bonds, Series 1997B  
General Obligation Capital Improvement Refunding Bonds, Series 1998A  
General Obligation Capital Improvement Bonds, Series 1999A  
General Obligation Capital Improvement Refunding Bonds, Series 1999B  
General Obligation Capital Improvement Bonds, Series 2001A  
Taxable General Obligation Variable Rate Bonds, Series 2002A  
General Obligation Variable Rate Capital Improvement Bonds, Series 2002B  
General Obligation Capital Improvement Bonds, Series 2002C

In connection with the refunding of any Prior Bonds, the County shall establish one or more escrow accounts (each, an "*Escrow Account*") for the defeasance of the Prior Bonds to be refunded with the escrow agent, paying agent or trustee for such Prior Bonds or another fiduciary selected by the President or the Chief Financial Officer, as escrow agent (each, an "*Escrow Agent*"). From the amounts received upon the sale of the Bonds, the County shall make an irrevocable deposit into each Escrow Account of an amount sufficient to purchase investment obligations and to deposit cash that shall be sufficient to defease the Prior Bonds to be refunded, as provided in the ordinance or indenture authorizing the issuance of such Prior Bonds. The County shall enter into an Escrow Agreement (each, an "*Escrow Agreement*") with each Escrow Agent in a form that shall be determined by the Chief Financial Officer. Each Escrow Agreement shall be in substantially the form used by the County in prior bond refundings with appropriate revisions to reflect the requirements of the ordinance or resolution authorizing each Series of Prior Bonds being refunded. The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver, or direct an Escrow Agent to execute and deliver, agreements providing for the investment or reinvestment of funds held in each Escrow Account, and to enter into, execute and deliver such additional documents as shall be necessary to accomplish the refunding of the Prior Bonds, including giving or causing to be given all necessary notices of redemption of Prior Bonds selected from time to time for refunding in accordance with the terms of the respective ordinances or indentures authorizing such Prior Bonds.

**Section 2.3. Ordinance to Constitute Contract.** In consideration of the purchase and acceptance of the Bonds by those who shall hold the same from time to time, the provisions of the Ordinance shall be deemed to be and shall constitute contracts between the County, the Trustee and the holders from time to time of the Bonds. The pledge made in this Ordinance and the covenants and agreements herein set forth to be performed on behalf of the County shall be for the equal benefit, protection and security of the holders of any and all of the Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this Ordinance.

**Section 2.4. General Obligations.** The Bonds shall be direct and general obligations of the County and the full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Current Interest Bonds and Variable Rate Bonds and the Maturity Amount of the Capital Appreciation Bonds. The County shall be obligated to levy ad valorem taxes upon all taxable property in the County for the payment of the Bonds and the interest thereon, without



limitation as to rate or amount, including as set forth in Section 4.1. All Bonds and Bondholders shall be entitled to the benefits of the continuing pledge and lien created by this Ordinance to secure the full and final payment of the principal, Redemption Price and Maturity Amount of and interest on the Bonds.

### **ARTICLE III.**

#### **Authorization, Terms, Execution and Issuance of Bonds**

**Section 3.1. Authorization of Bonds.** Pursuant to Section 6 of Article VII of the Illinois Constitution of 1970, the County hereby authorizes the issuance from time to time, of one or more Series of general obligation bonds of the County (each such Series a “*Series*” and all such Series collectively, the “*Bonds*”), each such Series to be entitled to the benefit, protection and security of this Ordinance, to be issued in the aggregate principal amount not to exceed \$2,675,950,000, for the purpose of raising funds to refund the Prior Bonds and undertake the bond refunding plan as authorized in Section 2.2, to capitalize such portion of the interest to become due on the Bonds as may be set forth in the Bond Order, and to pay costs of issuance of the Bonds. Each Bond shall be designated “*General Obligation Refunding Bond*,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to designate the specific Series and to reflect the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds.

The Bonds shall be issued at one or more times in such number of separate Series as the President or the Chief Financial Officer shall determine.

**Section 3.2. Particular Terms of the Bonds.** Any Bonds issued as Current Interest Bonds shall be dated as of September 1, 2002 or such later date on or prior to the date of issuance thereof as may be provided in the relevant Bond Order. Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof. Any Bonds issued as Variable Rate Bonds shall be dated such date not earlier than September 1, 2002, and not later than the date of issuance thereof as shall be provided in the Indenture pursuant to which such Variable Rate Bonds are issued. All Bonds shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal or Compound Accreted Value maturing on more than one date), shall be numbered 1 and upward within each Series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date as may be provided in the relevant Bond Order) of the years as provided in the relevant Bond Order, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds.

All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Each Original Principal Amount of Capital Appreciation Bonds shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

All or any portion of the Bonds may be initially issued as Convertible CABs. While in the form of Capital Appreciation Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds, and while in the form of Current Interest Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. In particular, when Convertible CABs are in the form of Capital Appreciation Bonds prior to their conversion to Current Interest Bonds, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Bonds shall

apply to such Convertible CABs; *provided* that the Convertible CABs delivered in the form of Capital Appreciation Bonds in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Bonds as set forth in the Convertible CABs being transferred, exchange or replaced. In connection with the issuance and sale of any Convertible CABs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CABs into Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CABs.

All or any portion of the Bonds may be issued as Variable Rate Bonds. Any Variable Rate Bonds shall be subject to the provisions of the Indenture pursuant to which such Variable Rate Bonds are issued, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the issuance of its general obligation variable rate bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Board of Commissioners of all such revisions.

Any Indenture for Variable Rate Bonds shall conform as fully as may be practicable to the provisions of Articles VIII through XII hereof, but need not be identical, giving effect to the unique features of such Bonds. In addition, the provisions of this Ordinance relating to the following matters are subject to different provisions that may be contained in an Indenture for Variable Rate Bonds:

- (a) the definition of, and rights and remedies related to, Events of Default;
- (b) the rights and duties of the Trustee and any agents thereof; and
- (c) notices to and consents of registered owners of Variable Rate Bonds.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than November 15, 2037.

The Current Interest Bonds and the Variable Rate Bonds shall bear interest at a rate or rates not to exceed 10 percent (10%) per annum and any Capital Appreciation Bonds shall have Yields to Maturity not to exceed 10 percent (10%) per annum. The Current Interest Bonds and the Variable Rate Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order or Indenture.

Each Current Interest Bond shall bear interest from the later of its dated date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

Each Capital Appreciation Bond or Convertible CAB shall bear interest from its dated date at the rate percent per annum compounded semiannually, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor, which will produce the Yield to Maturity until the Stated Maturity thereof or, in the case of Convertible CABs, until the conversion date of such Capital Appreciation Bonds to Current Interest Bonds. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

Each Variable Rate Bond shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefor) payable on such dates as shall be set forth in the Indenture therefor. Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent of the principal amount thereof) as shall be set forth in the Indenture therefor. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds sold as Variable Rate Bonds and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds as Variable Rate Bonds.

Any Bonds may be redeemable prior to maturity in accordance with the provisions relating to redemption as set forth in Article VII.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the registration books maintained by the Trustee or at such other address or account as may be furnished in writing to the Trustee.

Principal and Redemption Price of each Current Interest Bond and Variable Rate Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal corporate trust office of the Trustee or its proper agent.

**Section 3.3. Book-Entry System.** In order to provide for the initial issuance of the Bonds in Book Entry Form, the ownership of one fully registered Bond for each Series and maturity, in the aggregate principal amount of such maturity, shall be registered in such name as may be provided by the Depository. The Chief Financial Officer and the Trustee are authorized to (i) execute and deliver a Representations Letter, or (ii) utilize the terms and provisions of any existing Representations Letter. The terms of this Ordinance shall control in the event of any conflict between the terms of any such Representations Letter or agreement and the terms of the Ordinance.

The County may remove the Depository at any time, as provided herein and in the Representations Letter. If at any time the Depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor Depository to provide a system of book-entry only transfers for the Bonds, by written notice to the predecessor Depository directing it to notify its participants (those persons for whom the Depository holds securities) of the appointment of a successor Depository.

The County may terminate the system of book-entry only transfers for the Bonds at any time, by written notice to the Depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the Trustee shall authenticate, register and deliver to the beneficial owners of the Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the Bonds, all as shown in the records maintained by the Depository.

Neither the County nor the Trustee will have any responsibility or obligation to any Depository, any direct or indirect participants in the book-entry system of any such Depository or the beneficial owners of the Bonds with respect to (i) the accuracy of any records maintained by the Depository or any participant; (ii) the payment by the Depository or by any participant of any amount due to any beneficial owner in respect of the principal amount or redemption or purchase price of, or interest on, any Bonds; (iii) the delivery of any notice by the Depository or any participant; (iv) the selection of the beneficial owners to receive payment in the event of any partial redemption of the Bonds; or (v) any other action taken by the Depository or any participant.

**Section 3.4. Execution of Bonds.** Each Bond shall be executed in the name of the County by the manual or authorized facsimile signature of the President and its corporate seal, or a facsimile thereof, shall be thereunto affixed or imprinted thereon and attested by the manual or authorized facsimile signature of the County Clerk. The President, the Chief Financial Officer and the County Clerk (if they have not already done so) are authorized to file with the Illinois Secretary of State their manual signatures certified by them pursuant to the Uniform Facsimile Signature of Public Officials Act, as amended. The use of their facsimile signatures to execute the Bonds is authorized by this Ordinance, and their facsimile signatures are hereby adopted as their respective manual signatures, without further action on the part of such officers. Each Bond so executed shall be as effective as if manually executed. If any officer who shall have signed, sealed or attested any of the Bonds shall cease to be such officer of the County before the Bonds so signed, sealed and attested shall have been authenticated and delivered by the Trustee, such Bonds may nevertheless be authenticated and delivered as herein provided as if the person who so signed, sealed or attested such Bonds had not ceased to be such officer. Any Bond may be signed, sealed or attested on behalf of the County by any person who, at the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not have held such office.

**Section 3.5. Authentication of Bonds.** The Bonds shall bear thereon a certificate of authentication, substantially in the form set forth hereinafter in this Ordinance, duly executed by the Trustee. Only such Bonds as shall bear thereon such certificate of authentication, duly executed, shall be entitled to any right or benefit under this Ordinance. No Bond shall be valid or obligatory for any purpose unless such certificate of authentication upon such Bond shall have been duly executed by the Trustee; and such certificate of authentication by the Trustee upon any Bond executed on behalf of the County shall be conclusive evidence and the only evidence that the Bond so authenticated has been duly authenticated and delivered under this Ordinance and that the holder thereof is entitled to the benefit of this Ordinance.

**Section 3.6. Transfer, Exchange and Registry of Bonds.** The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. The County shall maintain and keep, at the principal corporate trust office of the Trustee, books for the registration and transfer of Bonds, and upon presentation thereof for such purpose at said principal corporate trust office, the County shall register or cause to be registered therein, and permit to be transferred thereon, any Bond qualified under this Ordinance for registration or transfer, in every case subject to such reasonable regulations as it or the Trustee may prescribe and upon payment of a charge sufficient to reimburse the County and the Trustee for any tax or other governmental charge to be paid by them in connection therewith. The Trustee is hereby appointed the agent of the County and registrar for the registration and transfer of Bonds.



Each Bond shall be transferable only upon the registration books, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Trustee and duly executed by the registered owner or his duly authorized attorney, subject to the provisions hereof relating to the Bonds in Book Entry Form. Upon the surrender for transfer of any such Bond, the County shall execute and the Trustee shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee or transferees (a) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (b) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form, any Capital Appreciation Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Bond or Bonds of the same maturity of other Authorized Denominations; and any fully registered Current Interest Bond or Bonds or Variable Rate Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Current Interest Bond, Capital Appreciation Bond or Convertible CAB (i) during a period beginning at the close of business on the 30th day of the calendar month next preceding any interest payment date on, or in the case of Capital Appreciation Bonds, Stated Maturity of, such Bond and ending at the opening of business on such interest payment date or date of Stated Maturity, (ii) during a period of ten days next preceding the date of the first mailing of any notice of any proposed redemption that could designate for redemption all or a portion of such Bond or (iii) after notice calling such Bond for redemption has been mailed. The Trustee shall not be required to transfer or exchange any Variable Rate Bond during such period as shall be provided in the relevant Indenture.

**Section 3.7. Ownership of Bonds and Effect of Registration.** The County and the Trustee may treat and consider the person in whose name any Bond shall be registered upon the books of the County as the holder and absolute owner thereof, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal or Redemption Price thereof, interest thereon or Maturity Amount thereof and for all other purposes whatsoever; and payment of, or on account of, the principal or Redemption Price of, interest on or Maturity Amount of such Bond shall be made only to, or upon the order of such registered owner thereof, but such registration may be changed as herein provided. All payments made as in this Section provided shall be valid and effectual to satisfy and discharge the liability upon the several Bonds to the extent of the sum or sums so paid.

**Section 3.8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds.** If any Outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Trustee shall authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond and upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost upon filing with the Trustee evidence satisfactory to the County and the Trustee that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County and the Trustee with indemnity satisfactory to them and complying with the Illinois Bond Replacement Act and such other reasonable regulations as the County and the Trustee may prescribe and paying such expenses as the County and Trustee may incur in connection therewith.

**Section 3.9. Sale of the Bonds.** The Chief Financial Officer is hereby authorized to sell all or any portion of the Bonds to the Underwriters from time to time on such terms as he may deem to be in the best interests of the County; *provided* that (a) the purchase price shall be at least ninety-eight percent (98%) of the principal amount, or Original Principal Amount in the case of Capital Appreciation Bonds or Convertible CABs, of the Bonds being sold (exclusive of any net original issue discount used in the marketing of such Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest (if any) on the Bonds from their dated date to the date of their issuance, and (b) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds being sold (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as provided in Section 4.1) in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk and with the Board of Commissioners a Bond Order directed to the Board of Commissioners identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the dated date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and payable from Sinking Fund Installments in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Prior Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Prior Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory sinking fund redemption, (x) the identity of the Escrow Agent or Escrow Agents selected in connection with the refunding of the Prior Bonds to be redeemed, (xi) with respect to any Capital Appreciation Bonds or Convertible CABs being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds or Convertible CABs and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity or conversion, as applicable, for such Capital Appreciation Bonds and Convertible CABs, setting forth the Compound Accreted Value of each such Capital Appreciation Bond and Convertible CAB on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Tax Receipts for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefor) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not exempt from federal income taxation, (xv) the identity of any provider of a Credit Facility, and (xvi) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Underwriters in accordance with the terms of sale.

The President, the Chief Financial Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents as may be necessary to provide for the refunding of the Prior Bonds and to effect the issuance and delivery of the Bonds, including but not limited to:

- (a) those certain Contracts of Purchase in the form authorized below by and between the County and the Underwriters, such contracts to be provided by Burke, Burns & Pinelli, Ltd. and James E. Caldwell & Associates, as co-Underwriters' counsel; and

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(b) such certifications and documentation as may be required by Bond Counsel to render its approving opinion as to the validity and (if appropriate) tax exempt status of the interest on the Bonds;

and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board of Commissioners.

The selection of the Underwriters is hereby ratified and approved. The President or the Chief Financial Officer is authorized and directed to execute and deliver a contract of purchase with the Underwriters in connection with the sale of each Series of the Bonds. Each Contract of Purchase shall be in substantially the form previously used for general obligation financings of the County, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds.

The preparation, use and distribution of one or more preliminary official statements relating to the sale and issuance of the Bonds is approved. The President and the Chief Financial Officer are hereby authorized and directed to prepare and distribute one or more final official statements to be executed by the President or the Chief Executive Officer. The preliminary official statements and official statements authorized by this Ordinance shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and the refunding plan authorized in Section 2.2 and to describe accurately the current financial condition of the County and the parties to the financing.

The selection of the Financial Advisors is hereby ratified and approved. The President or the Chief Executive Officer is authorized and directed to execute and deliver an agreement with each Financial Advisor upon such terms as shall be determined by the President or the Chief Financial Officer to be in the best interest of the County.

The selection of Bond Counsel in connection with the issuance of the Bonds is hereby ratified and approved.

(A) The County may purchase one or more Bond Insurance Policies for the Bonds or any specific maturities thereof. Authority is delegated to the President or the Chief Financial Officer to determine whether it is in the best interest of the County for the County to purchase any such Bond Insurance Policy. If the President or the Chief Financial Officer shall determine that the purchase of a Bond Insurance Policy is in the best interest of the County, the President or the Chief Financial Officer is authorized to select the Bond Insurer, to make covenants or agreements on behalf of the County with any such Bond Insurer consistent with this Ordinance, to execute such documents as are necessary to purchase such Bond Insurance Policy and to pay the Bond Insurance Policy premium from the proceeds of the Bonds. Any such covenants or agreements by the President or Chief Financial Officer on behalf of the County with a Bond Insurer not reflected in this Ordinance shall be set forth in the Bond Order delivered pursuant to this Section 3.9.

In connection with any sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and deliver a promissory note of the County in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general

obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Board of Commissioners of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed three-quarters of one percent of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to the Bonds shall be attached to the notification of sale filed with the County Clerk pursuant to this section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note or Bank Bond shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds (or any portion thereof) or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the aggregate principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swaps and Derivatives Association, Inc. (the "*ISDA*") or any additional schedule or successor form to be published by the ISDA, and in the appropriate confirmations of transactions and credit support and security agreements governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Board of Commissioners approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement shall (i) be a general obligation of the County payable from any lawfully available funds or (ii) constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose, as the Chief Financial Officer may from time to time determine. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Board of Commissioners.

To the extent deemed by the President or the Chief Financial Officer to be necessary in connection with the sale and delivery of any Series of Bonds, such officer is hereby authorized to execute and deliver a Continuing Disclosure Undertaking (the "*Continuing Disclosure Undertaking*") evidencing the County's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 in a form approved by the Chief Financial Officer. Upon its execution and delivery on behalf of the County as herein provided, the Continuing Disclosure Undertaking shall be binding upon the County and the officers, employees and agents of the County are hereby authorized to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. The Chief Financial Officer is hereby further authorized to amend the Continuing Disclosure Undertaking in accordance with its terms from time to time following its execution and delivery as said officer shall deem necessary. Notwithstanding any other provision of this Ordinance, the sole remedies for failure of the County to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond having the benefit of the



Continuing Disclosure Undertaking to seek mandamus or specific performance by court order to cause the County to comply with its obligations under the Continuing Disclosure Undertaking.

The President, the Chief Financial Officer and the County Clerk are authorized to execute and deliver such other documents and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Ordinance with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as set forth in this Ordinance. In connection with the offering and delivery of the Bonds at separate times, the President or the Chief Financial Officer is authorized to enter into any additional agreements comparable to any agreement authorized hereunder and described in this Ordinance related thereto and to deliver any certificates required of the County in connection with such separate sale.

**Section 3.10. Issuance of Bonds.** The Bonds authorized by this Ordinance, as specified in each Bond Order or Indenture, may be executed by or on behalf of the County and delivered to the Trustee for authentication by the Trustee, and thereupon the Bonds shall be authenticated by the Trustee and, upon fulfillment of the conditions set forth in Section 3.11, delivered by the Trustee to the County or upon its order.

**Section 3.11. Conditions Precedent to Issuance of Bonds.** The Trustee shall not deliver to the County or upon its order any Series of Bonds unless theretofore or simultaneously therewith there shall have been delivered to the Trustee the following:

- (a) A copy of this Ordinance, as amended to the date of such delivery, certified by the County Clerk;
- (b) An executed copy of the applicable Bond Order or Indenture; and
- (c) The written order of the County as to the delivery of such Series of Bonds signed by a County Officer and stating the amount of the proceeds of sale of such Series of Bonds and providing for the application of (i) the proceeds of sale of such Series of Bonds and (ii) with respect to the refunding of any Prior Bonds, the Prior Bond Tax Receipts.

#### **ARTICLE IV. Tax Levy and Collection**

**Section 4.1. Tax Levy.** For the purpose of providing the moneys required to pay the interest on the Bonds when and as the same becomes due and to pay and discharge the principal of the Bonds as the same shall mature, or by the application of Sinking Fund Installments, there is hereby levied upon all taxable property in the County, in each of the years 2002 to 2036, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

<u>Tax Levy Year</u>	<u>A Tax Sufficient to Produce</u>
2002	\$146,000,000
2003	160,000,000
2004	188,000,000
2005	188,000,000
2006	188,000,000
2007	188,000,000
2008	188,000,000

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<u>Tax Levy Year</u>	<u>A Tax Sufficient to Produce</u>
2009	188,000,000
2010	189,000,000
2011	188,000,000
2012	188,000,000
2013	188,000,000
2014	188,000,000
2015	188,000,000
2016	188,000,000
2017	188,000,000
2018	188,000,000
2019	188,000,000
2020	188,000,000
2021	188,000,000
2022	188,000,000
2023	188,000,000
2024	188,000,000
2025	160,000,000
2026	160,000,000
2027	160,000,000
2028	110,000,000
2029	60,000,000
2030	55,000,000
2031	40,000,000
2032	35,000,000
2033	30,000,000
2034	30,000,000
2035	30,000,000
2036	30,000,000

The foregoing amounts to be produced from each such tax levy, together with (i) the Prior Bond Tax Receipts to be deposited in the Bond Service Fund pursuant to paragraph (A) of Section 5.4, (ii) any accrued interest received on the date of issuance of any Series of Bonds and (iii) any Bond proceeds available to pay capitalized interest, shall be sufficient to pay the Debt Service on the Bonds payable during the Bond Year commencing in the year following such tax levy year. For purposes of determining the amount of the above taxes levied for the payment of the principal of and interest on any Series of Variable Rate Bonds, interest to accrue on such Variable Rate Bonds shall be deemed to accrue at that rate which, in the reasonable estimation of the Chief Financial Officer as he may from time to time determine, will be sufficient to pay the interest on such Variable Rate Bonds when due.

With respect to any Variable Rate Bonds, in furtherance of the general obligation full faith and credit pledge of the County to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds set forth in Section 7 of this Ordinance, the County covenants that it will take all actions necessary to levy, in addition to the taxes described above, any direct annual tax required in excess of that levied in this Ordinance for collection on a timely basis to make all payments of the principal of and interest on such Variable Rate Bonds.

**Section 4.2. Tax Extension.** A copy of this Ordinance, duly certified by the County Clerk, shall be filed in the office of the County Clerk as the tax extension officer of the County, and this Ordinance shall constitute the authority for the County Clerk for each of the years 2002 to 2036,

inclusive, to extend for collection on all the taxable property situated within the County, and without limitation as to rate or amount, the taxes herein levied for each of said years and in each of said years said taxes herein levied shall be extended and collected by the County in like manner as taxes levied for all other purposes for each of said years are levied and collected, and such taxes are in addition to and in excess of any and all other taxes levied or authorized to be levied by the County.

**Section 4.3. Tax Abatement.** (A) If Bonds are sold and delivered in principal amounts and bearing interest so that for any tax levy year an amount less than that set forth in Section 4.1 is required to be produced to pay Debt Service, then the President or Chief Financial Officer is hereby authorized and directed to file with the County Clerk, in a timely manner, a certificate of abatement specifying the exact amount of taxes to be extended to produce the required amounts for each of the various tax levy years.

(B) Other than as authorized and directed by paragraph (A) of this Section, the County shall not repeal, abate or reduce the taxes levied pursuant to this Ordinance or otherwise take any action or fail to take any action, the effect of which would be to restrict the levy, extension and collection of those taxes, except that (i) the County may abate any such taxes to the extent that taxes are levied to pay principal of or interest on the Bonds that at the time of the abatement shall have been paid or redeemed in full as to both principal and interest from other moneys of the County or for the payment or redemption of which provision shall have been made as provided in Section 12.1, and (ii) the County may abate any such taxes for any tax levy year to the extent that, at the time of such abatement, money then held in the Bond Service Fund for such purpose, together with the amounts to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal and Sinking Fund Installments of, interest on and Maturity Amount of the Bonds coming due in the Bond Year that commences in the calendar year next succeeding such tax levy year.

(C) After the issuance of any Bonds for purposes of refunding Prior Bonds, proper reduction of the taxes levied and not yet extended for collection for the payment of the principal of and interest on the Prior Bonds so refunded, shall be made by the County Clerk upon receipt of a certificate of abatement with respect to such Prior Bonds showing the tax to be abated. The Chief Financial Officer is hereby authorized and directed to execute and file such certificate of abatement with the County Clerk.

(D) A copy of each certificate of abatement filed with the County Clerk pursuant to paragraphs (A) and (B) of this Section shall be filed with the Trustee.

## **ARTICLE V. Tax Receipts and Funds**

**Section 5.1. Establishment of Funds.** (a) The County hereby establishes the following special trust funds, each of which shall be held by the Trustee:

- (i) Bond Service Fund; and
- (ii) Expense Fund;

provided, that accounts within either of said Funds may be created as necessary for any Series of Bonds as specified in a relevant Bond Order or Indenture.

(b) Other funds or accounts appropriate for Variable Rate Bonds of a Series, such as a purchase fund to accommodate demands for purchase of such Variable Rate Bonds and the remarketing of same to other Bond owners, may be created in the relevant Indenture.

**Section 5.2. Pledge Securing Bonds.** The Tax Receipts, and all other moneys and securities held by the Trustee under this Ordinance, are hereby pledged to secure the payment of the principal or Redemption Price of, interest on and Maturity Amount of the Bonds, subject, with respect to any Series of Variable Rate Bonds, to the provisions of the relevant Indenture. This pledge shall be valid and binding from and after the date of the first delivery of any Bonds; and the Tax Receipts, as received by the County Collector, and other moneys hereby pledged shall immediately be subject to the lien of this pledge without any physical delivery thereof or further act, and the lien of this pledge and the obligation to perform the contractual provisions hereby made shall have priority over any or all other obligations and liabilities of the County with respect to the Tax Receipts. The lien of this pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County.

**Section 5.3. Deposit of Tax Receipts.** All Tax Receipts received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or Redemption Price of, interest on or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. All Tax Receipts, and all such moneys, shall be deposited by the Trustee into the Bond Service Fund.

The County Treasurer and the County Collector are authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Tax Receipts and all Prior Bond Tax Receipts.

**Section 5.4. Bond Service Fund.** (A) The Trustee shall deposit into the Bond Service Fund the amount specified to be deposited therein in each written order of a County Officer referred to in clause (c) of Section 3.11 and all amounts required to be deposited therein pursuant to Section 5.3. After the issuance of any Bonds for purposes of refunding the Prior Bonds, the amount of the Prior Bond Tax Receipts specified to be deposited in the Bond Service Fund in the written order of a County Officer with respect to any such Bonds referred to in clause (c) of Section 3.11, shall be paid to the Trustee and deposited by the Trustee into the Bond Service Fund. The Bond Service Fund shall be administered as a bona fide debt service fund under Section 148 of the Internal Revenue Code of 1986, to the extent necessary to preserve the tax-exempt status of any of the Bonds issued on a tax-exempt basis.

(B) The Trustee shall withdraw from the Bond Service Fund, on or prior to each interest payment date of the Bonds, an amount equal to the interest due on the Bonds on such interest payment date, and apply the same to the payment of said interest when due.

(C) The Trustee shall withdraw from the Bond Service Fund, on or prior to each Stated Maturity date, an amount equal to the principal amount or Maturity Amount of Bonds, if any, maturing on said date, and apply the same to the payment of the principal or Maturity Amount of said Bonds when due.

(D) The Trustee shall establish and maintain in the Bond Service Fund a separate account for each particular group of Bonds of each Series that have a Stated Maturity on a single date and for which Sinking Fund Installments are established. Moneys paid into the Bond Service Fund as a Sinking Fund Installment in any year shall upon receipt be segregated and set aside in said accounts in proportion to the respective amounts of the Sinking Fund Installments payable on the next ensuing sinking fund payment date with respect to the particular Bonds for which each such account is maintained.



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(E) The Trustee shall apply moneys in any account established in the Bond Service Fund as provided in paragraph (D) of this Section to the purchase or redemption of the Bonds for which such account is maintained in the manner provided in this Section and Article VII or to the payment of the principal thereof at Stated Maturity. If at any date there shall be moneys in any such account and there shall be Outstanding none of the Bonds for which such account was established, said account shall be closed and the moneys therein shall be withdrawn therefrom and be applied by the Trustee as if paid into the Bond Service Fund on said date.

(F) On or prior to the 60th day next preceding the date for payment of any particular Sinking Fund Installment, the moneys held for the payment of such Sinking Fund Installment, at the written request of a County Officer, may be applied for the purchase of Bonds of the Series and maturity for which such Sinking Fund Installment was established in an amount not exceeding that necessary to complete the retirement of the unsatisfied balance of Bonds to be redeemed from such Sinking Fund Installment on the sinking fund payment date next ensuing. Bonds purchased pursuant to this paragraph shall be canceled by the Trustee and the principal amount thereof shall be credited against the unsatisfied balance of the applicable Sinking Fund Installment next due and payable. The purchase price paid by the Trustee (excluding accrued interest but including any brokerage and other charges) for any Bond shall be debited from the Bond Service Fund and shall not exceed the Redemption Price of such Bond applicable upon its redemption on the next date on which such Bond could be redeemed in accordance with its terms by the application of Sinking Fund Installments. Subject to the limitations herein set forth or referred to in this Section, the Trustee shall purchase Bonds at such times, for such prices, in such amounts and in such manner (whether after advertisement for tenders or otherwise) as directed by the County in a certificate of a County Officer filed with the Trustee. Accrued interest on Bonds purchased pursuant to this paragraph shall be paid from the Bond Service Fund.

(G) As soon as practicable after the 60th and before the 30th day prior to the date of each Sinking Fund Installment, the Trustee shall call for redemption on said date and by application of said Sinking Fund Installment such principal amount of the Bonds entitled to such Sinking Fund Installment as is required to redeem the unsatisfied balance of such Sinking Fund Installment. The Trustee shall withdraw from the appropriate account of the Bond Service Fund, prior to each sinking fund redemption date, an amount equal to the Redemption Price of the Bonds called for redemption on said date, and apply the same to the payment of the Redemption Price of said Bonds when due.

(H) If 10 days prior to any payment date there shall not be a sufficient amount in the Bond Service Fund to provide for any withdrawal therefrom required under the provisions of paragraph (B), paragraph (C) or paragraph (G) of this Section, the Trustee shall notify the Chief Financial Officer of such deficiency and the County shall immediately pay to the Trustee for deposit into the Bond Service Fund the amount needed to cure such deficiency. Any amounts deposited into the Bond Service Fund pursuant to this paragraph, if deposited in anticipation of the collection of Tax Receipts, shall constitute an advance to the Bond Service Fund and shall be reimbursed when such Tax Receipts are deposited in the Bond Service Fund.

(I) All withdrawals from the Bond Service Fund under the provisions of paragraphs (B), (C) and (G) of this Section shall be made not earlier than three days prior to the payment date to which they relate, and the amounts so withdrawn shall, for all purposes of this Ordinance, be deemed to remain in and be part of the Bond Service Fund until the applicable payment date.

**Section 5.5. Expense Fund.** The Trustee shall deposit into the Expense Fund the amount specified to be deposited therein in the written order of a County Officer with respect to the Bonds referred to in clause (c) of Section 3.11. The moneys in the Expense Fund shall be held by the Trustee in trust and applied to pay costs of issuance of the Bonds and administrative costs of refunding the Prior Bonds and are hereby pledged, pending application to such payments, for the security of the payment of the principal of, interest on and Maturity Amount of the Bonds and shall at all times be subject to the lien of such pledge.

Moneys in the Expense Fund may be withdrawn by the County to pay costs of issuance of the Bonds and administrative costs of refunding the Prior Bonds upon the filing with the Trustee of requisitions signed by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer in a written certificate filed with the Trustee.

Any moneys remaining in the Expense Fund on the 180th day following the date of issuance of the Bonds shall be paid over to the County free from the lien of this Ordinance.

**Section 5.6. Funds Held for Bonds.** The amounts held or applied by the Trustee for the payment of interest, principal, Redemption Price or Maturity Amount due on any date with respect to particular Bonds shall, pending such payment, be set aside and held in trust for the holders of the Bonds entitled thereto, and for the purposes of this Ordinance such principal, interest, Redemption Price or Maturity Amount, after the due date thereof, shall no longer be considered to be unpaid.

Any moneys held by the Trustee in trust for the payment and discharge of any of the Bonds that remain unclaimed for two years after the date when such Bonds have become due and payable, either at maturity or by call for redemption, if such moneys were held by the Trustee at said date, or for two years after the date of deposit of such moneys if deposited with the Trustee after the said date when such Bonds became due and payable, shall be paid by the Trustee to the County as its absolute property and free from trust, and the Trustee shall thereupon be released and discharged with respect thereto and the holder of such Bonds shall look only to the County for the payment thereof.

**Section 5.7. Investment Regulations.** Each of the Funds referred to in Article V shall be a trust fund for the purpose thereof. Moneys in each of said Funds, on instructions signed by a County Officer, shall be invested in Qualified Investments in the amounts and at the times necessary to provide funds to make the payments to which such moneys are applicable. Qualified Investments so purchased as an investment of moneys in any such Fund shall be deemed at all times to be a part of said Fund and, except as may be otherwise expressly provided in this Ordinance, the interest thereon and any profit arising on the sale thereof shall be credited to said Fund, and any loss resulting on the sale thereof shall be charged to said Fund. Qualified Investments so purchased as an investment of moneys in any such Fund shall be sold at the best price obtainable whenever it shall be necessary so to do in order to provide moneys to make any transfer, withdrawal, payment or disbursement from said Fund, or, in the case of any required transfer of moneys to another such Fund may be transferred to that Fund in lieu of the required moneys if permitted hereby as an investment of moneys in that Fund. The Trustee shall not be liable or responsible for any loss resulting from any investment made in accordance with this Ordinance.

The Trustee shall send statements to the County monthly reflecting activity for each Fund created hereunder for the preceding month.

**Section 5.8. Deposit and Security of Funds.** All moneys (not including securities) held by the Trustee, subject to the provisions of this Section, may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

The County shall not invest any moneys in a repurchase agreement unless (i) it has obtained and filed with the Trustee an opinion of counsel that the proposed repurchase agreement is a legal investment of public funds under Illinois law or (ii) such repurchase agreement is secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 et seq. or 31 Code of Federal Regulations 350.0 et seq. The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

## **ARTICLE VI.**

### **Particular Covenants of County**

**Section 6.1. General.** The County hereby particularly covenants and agrees with the Trustee and with the holders of the Bonds and makes provisions that shall be a part of its contract with such holders, to the effect and with the purpose set forth in the following provisions and Sections of this Article. The County shall do and perform or cause to be done and performed all acts and things required to be done or performed by or on behalf of the County under the provisions of this Ordinance.

**Section 6.2. Payment of Bonds.** The County shall duly and punctually pay or cause to be paid the principal or Redemption Price of every Bond, the interest thereon and the Maturity Amount thereof, at the dates and place and in the manner mentioned in the Bonds, according to the true intent and meaning thereof.

**Section 6.3. Creation of Liens.** The County shall not issue any bonds, notes, or other evidences of indebtedness, other than the Bonds, secured by a pledge of or other lien or charge on the Tax Receipts and shall not create or cause to be created any lien or charge on such Tax Receipts or on any amounts held by the Trustee under this Ordinance; provided that neither this Section nor any other provision of this Ordinance shall prevent the County (a) from issuing bonds or notes or other obligations payable out of, or secured by a pledge of, particular Tax Receipts if concurrently or prior to the issuance of such bonds, notes or other obligations the County shall have (i) paid to the Trustee in trust pursuant to Section 12.1 or (ii) deposited into the Bond Service Fund, moneys in an amount sufficient to pay the Debt Service otherwise payable from such particular Tax Receipts, or (b) from issuing tax anticipation notes or warrants in anticipation of the receipt of Tax Receipts provided that the proceeds of such tax anticipation notes or warrants, in an amount equal to the Tax Receipts so anticipated, shall be immediately subject to the lien of this Ordinance and shall be paid to the Trustee for deposit into the Bond Service Fund.

**Section 6.4. Further Assurances.** At any and all times the County shall, so far as it may be authorized by law, pass, make, do, execute, acknowledge and deliver all and every such further ordinances, resolutions, acts, deeds, conveyances, assignments, transfers and assurances as may be necessary or desirable for better assuring, conveying, granting, assigning and confirming all and singular the rights, Tax Receipts and other funds hereby pledged or assigned.

**Section 6.5. Offices for Servicing Bonds.** The County shall at all times maintain an office or agency in the State of Illinois, or in the Borough of Manhattan, City and State of New York, where Bonds may be presented for transfer, exchange, payment or redemption.

**Section 6.6. Powers as to Bonds and Pledge.** The County is duly authorized to create and issue the Bonds and to adopt this Ordinance, to pledge its full faith and credit to the payment of the Bonds and to pledge the Tax Receipts and other moneys, securities and funds purported to be pledged hereunder by this Ordinance in the manner and to the extent provided in this Ordinance or any Indenture. The Tax Receipts and other moneys, securities and funds pledged hereunder are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance, and all corporate action on the part of the County to that end has been duly and validly taken. The Bonds and the provisions of this Ordinance are and will be the valid and legally enforceable obligations of the County in accordance with their terms and the terms of this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Tax Receipts and other moneys, securities and funds pledged under this Ordinance and all the rights of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

**Section 6.7. Tax Covenants.** The County shall not take, nor omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Bond to become subject to Federal income taxes in addition to Federal income taxes to which interest on such Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the Bonds, or any facilities financed or refinanced with such proceeds, to be used in any manner that would cause any Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the Bonds or other moneys to be invested in any manner that would cause any Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of said Code.



The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

**Section 6.8. Conditions Precedent.** Upon the date of issuance of any of the Bonds, all conditions, acts and things required by the Constitution or applicable statutes of the State of Illinois or this Ordinance to exist, to have happened or to have been performed precedent to or in the issuance of such Bonds shall exist, have happened and have been performed, and such Bonds, together with all other indebtedness of the County, shall be within every applicable debt and other limit prescribed by said Constitution or statutes.

## **ARTICLE VII. Redemption of Bonds**

**Section 7.1. Privilege of Redemption and Redemption Prices.** If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Bonds or Variable Rate Bonds may be made subject to mandatory redemption, at par and accrued interest to the date fixed for redemption, by the application of Sinking Fund Installments, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Bond Order or Indenture. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Article.

**Section 7.2. Notice of Redemption.** When the Trustee shall be required or authorized, or shall receive notice from the County of its election to redeem Bonds, the Trustee shall, in accordance with the terms and provisions of such Bonds and of this Ordinance and the Bond Order, select the Bonds to be redeemed as described in Section 7.3 and Section 7.6 and, unless waived by the owner of Bonds to be redeemed, shall give notice of the redemption of such Bonds. Notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the registration books maintained by the Trustee or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include, at a minimum, the information as follows:

- (1) the redemption date;
- (2) the Redemption Price;
- (3) if less than all of the Bonds of a particular Series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;

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(4) a statement that on the redemption date the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and

(5) the place where such Bonds are to be surrendered for payment of the Redemption Price, which place of payment shall be the principal corporate trust office of the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Bonds are held by the Depository.

Unless such redemption shall have been made conditional upon the availability of sufficient funds as described below, on or prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the Redemption Price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as provided therefor, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the Redemption Price therein specified, and from and after such date (unless the County shall default in the payment of the Redemption Price) such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the Redemption Price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner (a) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same Series and of the same maturity in Authorized Denominations, for a like aggregate Maturity Amount or (b) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same tenor, of the same interest rate and maturity, in Authorized Denominations, in the amount of the unpaid principal.

With respect to any redemption of Bonds, unless moneys sufficient to pay the Redemption Price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

**Section 7.3. Redemption Otherwise Than at County's Election.** Whenever by the terms of this Ordinance or an applicable Bond Order or Indenture, the Trustee is required to redeem Bonds of a Series otherwise than at the election or direction of the County, and subject to and in accordance with the terms of this Article and, to the extent applicable, Article V, the Trustee shall select the redemption date of the Bonds to be redeemed unless otherwise specified in such Bond Order or Indenture, and give notice of redemption in the manner prescribed in Section 7.2.

**Section 7.4. County's Election to Redeem.** The County shall give written notice to the Trustee of its election to redeem Bonds, identifying the redemption date, the years of maturity and principal amounts of Bonds to be redeemed and, if applicable as described in Section 7.7, the Sinking Fund Installments so effected, which notice shall be given at least 45 days prior to the redemption date or at such later date as shall be acceptable to the Trustee. Unless such notice shall have expressly stated that redemption is conditioned upon availability of sufficient funds as described in Section 7.2, the County shall, and hereby covenants that it will, prior to the redemption date, pay to the Trustee an amount in cash that, in addition to any other moneys available therefor held by the Trustee, will be sufficient to redeem at the Redemption Price thereof, plus interest accrued to the redemption date, all of the Bonds that are to be redeemed.

**Section 7.5. Payment of Redeemed Bonds.** Notice of redemption having been given in the manner provided in Section 7.2, the Bonds so called for redemption shall become due and payable on the redemption date stated in said notice (unless such notice shall have expressly stated that redemption is conditioned upon availability of sufficient funds as described in Section 7.2) at the Redemption Price applicable on said date plus interest accrued and unpaid to the redemption date, and, upon presentation and surrender thereof with a written instrument of transfer duly executed by the registered owner or his duly authorized attorney, such Bonds shall be paid at the said Redemption Price plus any interest accrued and unpaid to the redemption date. If, on the redemption date, moneys sufficient for the redemption of all the Bonds to be redeemed, together with any interest accrued and unpaid to the redemption date, shall be held by or on behalf of the Trustee so as to be available therefor on said date and if notice of redemption shall have been given as aforesaid, and notwithstanding any defect therein or the lack of actual receipt thereof by any holder, then from and after the redemption date the Bonds so called for redemption shall cease to bear interest and said Bonds shall no longer be considered as Outstanding hereunder. From and after the redemption date, all moneys held by or on behalf of the Trustee for the redemption of particular Bonds shall be held uninvested in trust for the account of the holders of the Bonds so to be redeemed without liability for interest thereof.

**Section 7.6. Selection of Bonds to be Redeemed by Lot.** Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Bonds of a series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Bond of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each number, shall equal the principal amount or Maturity Amount (as appropriate) of such Bonds to be redeemed. The Bonds to be redeemed shall be those to which were assigned numbers so selected; *provided* that only so much of the principal amount or Maturity Amount (as appropriate) of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount or Maturity Amount thereof to be redeemed.

**Section 7.7. Reduction of Sinking Fund Installments.** In the event of the optional redemption by the County of less than all the Bonds of the same Series and maturity with respect to which Sinking Fund Installments have been established, the principal amount so redeemed shall be credited against the unsatisfied balance of future Sinking Fund Installments or the final maturity amount established with respect to such Bonds, in such amount and against such Sinking Fund Installments or final maturity amount as shall be determined by the County in a certificate of a County Officer filed with the Trustee prior to the mailing of the notice of redemption of such Bonds or, in the absence of such

determination, shall be credited against the unsatisfied balance of the applicable Sinking Fund Installments next ensuing after the date fixed for such redemption.

**ARTICLE VIII.**  
**Supplemental Ordinances**

**Section 8.1. Supplemental Ordinances Effective Upon Filing.** For any one or more of the following purposes and at any time or from time to time, an ordinance of the County supplementing this Ordinance may be adopted by the Board of Commissioners, which ordinance, upon the filing with the Trustee of a copy thereof certified by the County Clerk, shall be fully effective in accordance with its terms:

(1) To add to the covenants or agreements of the County contained in this Ordinance other covenants or agreements to be observed by the County that are not contrary to or inconsistent with this Ordinance;

(2) To add to the limitations or restrictions contained in this Ordinance other limitations or restrictions to be observed by the County that are not contrary to or inconsistent with this Ordinance;

(3) To surrender any right, power or privilege reserved to or conferred upon the County by this Ordinance;

(4) To confirm, as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by, this Ordinance, of the Tax Receipts or of any other moneys, securities or funds;

(5) To specify, determine or authorize any and all matters and things relative to the Bonds or the proceeds thereof that are not contrary to or inconsistent with this Ordinance;

(6) To cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Ordinance;

(7) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;

(8) To comply with the provisions of Section 12.1 hereof when money and Defeasance Obligations designated therein sufficient to provide for the payment of Bonds have been deposited with the Trustee;

(9) To insert such provisions clarifying matters or questions arising under this Ordinance as are necessary or desirable and are not contrary to or inconsistent with this Ordinance; and

(10) To make any other change which does not, in the opinion of the Trustee (which opinion may express reliance on a Counsel's Opinion), have a material adverse effect upon the interests of the Bondholders.

**Section 8.2. Authorization to Trustee.** The Trustee is hereby authorized to accept the delivery of a certified copy of any ordinance of the County referred to and permitted or authorized by Section 8.1 and to make all further agreements and stipulations that may be therein contained, and the Trustee, in taking such action, shall be fully protected in relying on an opinion of counsel (which may be



a Counsel's Opinion) that such ordinance is authorized or permitted by the provisions of this Ordinance or contains no provisions that are contrary to or inconsistent with this Ordinance.

**Section 8.3. Restriction on Amendments.** This Ordinance shall not be modified or amended in any respect except as provided in and in accordance with and subject to the provisions of this Article and Article IX. Nothing in this Article or Article IX contained shall affect or limit the right or obligation of the County to pass, make, do, execute, acknowledge or deliver any ordinance, resolution, act, deed, conveyance, assignment, transfer or assurance pursuant to the provisions of Section 6.4 or the right or obligation of the County to execute and deliver to the Trustee any instrument that elsewhere in this Ordinance is required to be delivered to the Trustee.

**Section 8.4. Adoption and Filing of Supplemental Ordinances.** Any ordinance of the County referred to and permitted or authorized by Section 8.1 may be adopted by the Board of Commissioners without the vote or consent of any of the Bondholders, but shall become effective only on the conditions, to the extent and at the time provided in said Section. Every such ordinance so becoming effective shall thereupon form a part of this Ordinance. The copy of every such ordinance when filed with the Trustee shall be accompanied by a Counsel's Opinion to the effect that such ordinance has been duly and lawfully adopted by the Board of Commissioners in accordance with the provisions of this Ordinance, is authorized or permitted by the provisions of this Ordinance and, when effective, will be valid and binding upon the County and enforceable in accordance with its terms.

#### **ARTICLE IX. Amendments**

**Section 9.1. Notices.** Any provision in this Article for the mailing of a notice or other paper to Bondholders shall be fully complied with if it is mailed first class mail, postage prepaid, only to each registered owner of Bonds then Outstanding at his address, if any, appearing upon the books of the County kept at the principal office of the Trustee, to each Bond Insurer and to the Trustee.

**Section 9.2. Powers of Amendment.** Any modification or amendment of this provisions of this Ordinance or any ordinance amendatory thereof or supplemental thereto and of the rights and obligations of the County and of the holders of the Bonds hereunder, in any particular, may be made by ordinance of the County adopted by the Board of Commissioners as hereinafter specified, without the consent of Bondholders, if permitted by Section 8.1, or otherwise with the written consent given as hereinafter provided in Section 9.3 of the holders of at least a majority in principal amount of the Bonds Outstanding (determined as provided in Section 12.3 of this Ordinance) at the time such consent is given, but no such modification or amendment shall permit a change in the maturity or terms of redemption of the principal of any Outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or Redemption Price thereof or in the rate of interest thereon or in the Compound Accreted Value or Maturity Amount thereof without the consent of the holder of such Bond, or shall change or modify any of the rights or obligations of the Trustee without its written assent thereto, or shall reduce the percentages or otherwise affect the description of Bonds the consent of the holders of which is required to effect any such modification or amendment.

**Section 9.3. Consent of Bondholders.** The Board of Commissioners may at any time adopt an ordinance making a modification or amendment permitted by the provisions of Section 9.2, to take effect when and as provided in this Section. Upon the adoption of such ordinance, a copy thereof, certified by the County Clerk, shall be delivered to and held by the Trustee for the inspection of the Bondholders. A copy of such ordinance (or summary thereof or reference thereto) together with a request to Bondholders for their consent thereto, shall be mailed by the County to Bondholders and to each Bond Insurer (but failure to mail such copy and request shall not affect the validity of the ordinance when

consented to as in this Section provided). Such ordinance shall not be effective unless and until, and shall take effect in accordance with its terms when, (a) there shall have been filed with the Trustee (i) the written consents of the holders of a majority in principal amount of Outstanding Bonds (determined as provided in Section 12.3 hereof) as specified in Section 9.2, and (ii) a Counsel's Opinion stating that such ordinance has been duly and lawfully adopted by the Board of Commissioners in accordance with the provisions of this Ordinance, is authorized or permitted by this Ordinance, and will be valid and binding upon the County and enforceable in accordance with its terms upon its becoming effective as in this Section provided, and (b) a notice shall have been mailed as hereinafter in this Section provided. Each such consent shall be effective only if accompanied by proof of the holding, at the date of such consent, of the Bonds with respect to which such consent is given, which proof shall be such as is permitted by Section 12.2. A certificate or certificates by the Trustee filed with the Trustee that it has examined such proof and that such proof is sufficient under the provisions of Section 9.3 shall be conclusive that the consents have been given by the holders of the Bonds described in such certificate or certificates of the Trustee. Any such consent shall be binding upon the holder of the Bonds giving such consent and upon any subsequent holder of such Bonds and of any Bonds issued in exchange therefor (whether or not such subsequent holder thereof has notice thereof), provided that, notwithstanding the provisions of Section 12.2, such consent may be subsequently revoked by the holder of such Bonds giving such consent or a subsequent holder thereof by filing such revocation with the Trustee, prior to the time when the written statement of the Trustee hereinafter in this Section provided for is filed. The fact that a consent has not been revoked may likewise be proved by a certificate by the Trustee filed with the Trustee to the effect that no revocation thereof is on file with the Trustee.

At any time after the holders of a majority in principal amount (determined as provided in Section 12.3) of Outstanding Bonds shall have filed their consents to the ordinance, the Trustee shall make and file with the County and the Trustee a written statement that the holders of such a majority in principal amount of Outstanding Bonds have filed such consents. Such written statement shall be conclusive that such consents have been so filed. At any time thereafter notice, stating in substance that the ordinance (which may be referred to as an ordinance adopted by the Board of Commissioners on a stated date a copy of which is on file with the Trustee) has been consented to by the holders of a majority in principal amount of Outstanding Bonds and will be effective as provided in this Section, shall be given by the County by mailing such notice to Bondholders and each Bond Insurer (but failure to mail such notice shall not prevent such ordinance from becoming effective and binding as in this Section provided). The County shall file with the Trustee proof of the mailing of such notice.

A record, consisting of the papers required or permitted by this Section to be filed with the Trustee, shall be proof of the matters therein stated. Such ordinance making such modification or amendment shall be deemed conclusively binding upon the County, the Trustee, each Bond Insurer and the holders of all Bonds at the expiration of 40 days after filing with the Trustee of the proof of the mailing of such last-mentioned notice, except in the event of a final decree of a court of competent jurisdiction setting aside such ordinance in a legal action or equitable proceeding for such purpose commenced within such 40 day period, of which decree timely notice shall have been given to the Trustee; provided that the Trustee and the County during such 40 day period and any such further period during which any such action or proceeding may be pending shall be entitled in their absolute discretion to take such action, or to refrain from taking such action, with respect to such ordinance as they may deem expedient.

**Section 9.4. Modifications by Unanimous Action.** Notwithstanding anything contained in Article VIII or in the foregoing provisions of this Article, the terms and provisions of this Ordinance or any ordinance amendatory thereof or supplemental thereto and the rights and obligations of the County and of the holders of the Bonds thereunder may be modified or amended in any respect upon the adoption by the Board of Commissioners and filing with the Trustee of an ordinance to that effect and the consent

of the holders of all the Bonds then Outstanding, such consent to be accompanied by proof of the holding (at the date of such consent) of the Bonds with respect to which such consent is given, which proof shall be such as is permitted by Section 12.2. No notice to Bondholders shall be required. No such modification or amendment shall change or modify any of the rights or obligations of the Trustee without its written assent thereto.

**Section 9.5. Exclusion of Bonds.** Bonds owned or held by or for the account of the County shall not be deemed Outstanding and shall be excluded for the purpose of consent or other action or any calculation of Outstanding Bonds provided for in this Article, and the County shall not be entitled with respect to such Bonds to give any consent or take any other action provided for in this Article. At the time of any consent or other action taken under this Article, the County shall furnish the Trustee a certificate of a County Officer, upon which the Trustee may rely, describing all Bonds so to be excluded.

## **ARTICLE X.**

### **Events of Default and Remedies of Holders**

**Section 10.1. Events of Default.** Each of the following events shall constitute an “*Event of Default*,” that is to say:

(A) If default shall occur in the due and punctual payment of the principal or Redemption Price of, the interest on or the Maturity Amount of any Bond; or

(B) If the County shall file a petition or answer seeking reorganization or arrangement under the Federal bankruptcy laws or any other applicable law of the United States of America or the State of Illinois, or if a court of competent jurisdiction shall approve a petition, filed with or without the consent of the County, seeking reorganization under the Federal bankruptcy laws or any other applicable law of the United States of America or the State of Illinois.

**Section 10.2. Enforcement by Trustee.** (A) Upon the happening and continuance of any Event of Default, the Trustee may, and upon the written request of the holders of not less than 25 percent in aggregate principal amount of the Bonds at the time Outstanding (determined as provided in Section 12.3), shall exercise in its own name any or all of the powers of the Bondholders under this Ordinance and in particular (i) bring suit for any unpaid principal or interest then due, (ii) by mandamus or other appropriate proceeding enforce all rights of the Bondholders, including the right to require the County to perform its duties under this Ordinance, (iii) bring suit upon the Bonds, (iv) by action at law or bill in equity require the County to account as if it were the trustee of an express trust for the Bondholders and (v) by action or bill in equity enjoin any acts in violation of this Ordinance or the rights of the Bondholders.

(B) The Trustee shall not be required to take notice or be deemed to have notice of any default under this Ordinance, other than an Event of Default under clause (A) or clause (B) of Section 10.1, unless the Trustee shall be specifically notified in writing of such default by the County or by the holders of not less than 25 percent in aggregate principal amount of the Bonds at the time Outstanding (determined as provided in Section 12.3). All notices or other instruments required by this Article X to be delivered to the Trustee must, in order to be effective, be delivered at the principal office of the Trustee.

**Section 10.3. Enforcement by Bondholders.** (A) Any holder of an Outstanding Bond that is not an Insured Bond and, subject to the provisions of paragraph (B) of this Section, any holder of an Outstanding Insured Bond, may exercise any available remedy and bring any appropriate action, suit or proceeding to enforce his rights, including those specified in Section 10.2, provided that prior to resorting to any court of law or chancery or to any other legal process, either (i) such holder shall have given

written notice to the County and the Trustee specifying the Event of Default to be complained of and requesting the Trustee to take appropriate action, and the Trustee shall have failed to act within a reasonable time, or (ii) such holder shall have obtained the written consent of the Trustee to the institution of the action, suit or proceeding proposed, and such action, suit or proceeding is brought for the ratable benefit of all Bondholders.

(B) Any holder of an Outstanding Insured Bond may exercise rights under paragraph (A) of this Section only upon the written consent of the Bond Insurer of such Insured Bond, which consent shall not be required if the rights of such Bond Insurer under Section 12.5 have ceased and terminated as provided in paragraph (C) of Section 12.5.

**Section 10.4. Right to Enforce Payment of Bonds Unimpaired.** Nothing in this Article contained shall affect or impair the right of any Bondholder to enforce the payment of the principal of, interest on or Maturity Amount of his Bonds, or the obligations of the County to pay the principal or Redemption Price of, interest on and Maturity Amount of each Bond issued hereunder to the holder thereof at the time and place in said Bond expressed.

## **ARTICLE XI.**

### **The Trustee**

**Section 11.1 Trustee.** Seaway National Bank of Chicago, a bank with trust powers and with its principal corporate trust office now located in Chicago, Illinois, is hereby appointed as trustee hereunder, and the property, rights, powers and duties of the Trustee under this Ordinance are hereby vested in said trustee in trust for the Bondholders. The Trustee shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication endorsed upon the Bonds, and, by executing such certificate upon any Bond, the Trustee shall be deemed to have accepted such duties and obligations not only with respect to the Bond so authenticated, but with respect to all the Bonds thereafter to be issued, but only, however, upon the terms and conditions set forth in this Ordinance.

**Section 11.2. Responsibilities of Trustee.** (A) The recitals of fact herein and in the Bonds contained shall be taken as the statements of the County and the Trustee assumes no responsibility for the correctness of the same. The Trustee makes no representations as to the validity or sufficiency of this Ordinance or of any Bonds issued hereunder or in respect of the security afforded by this Ordinance, and the Trustee shall not incur any responsibility in respect thereof. The Trustee shall, however, be responsible for its representation contained in its certificate of authentication on the Bonds. The Trustee shall not be under any responsibility or duty with respect to the issuance of the Bonds for value or the application of the proceeds thereof except to the extent such proceeds are paid to the Trustee in its capacity as Trustee, or the application of any moneys paid to the County or others in accordance with this Ordinance. The Trustee shall not be under any obligation or duty to perform any act that would involve it in expense or liability or to institute or defend any action or suit in respect of this Ordinance or Bonds, or to advance any of its own moneys, unless properly indemnified. Subject to the provisions of paragraph (B) of this Section, the Trustee shall not be liable in connection with the performance of its duties hereunder except for its own negligence or willful misconduct.

(B) The Trustee, prior to the occurrence of an Event of Default and after the remedy of all Events of Default that may have occurred, undertakes to perform such duties and only such duties as are specifically set forth in this Ordinance. If an Event of Default has occurred and has not been remedied, the Trustee shall exercise such of the rights and powers vested in it by law and this Ordinance, and shall use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of his or her own affairs. Any provision of this Ordinance relating to action



taken or so to be taken by the Trustee or to evidence upon which the Trustee may rely shall be subject to the provisions of this Section.

(C) In any judicial proceeding to which the County is a party and which, in the opinion of the Trustee and its counsel, has a substantial bearing on the interests of holders of the Bonds, the Trustee may intervene on behalf of Bondholders. The rights and obligations of the Trustee under this paragraph are subject to the approval of a court of competent jurisdiction.

(D) The Trustee may execute any of the trusts or powers under this Ordinance and perform any of its duties by or through attorneys, agents or receivers and shall not be responsible for the misconduct or negligence of any such attorneys, agents or receivers appointed in the exercise of the care of an ordinarily prudent trustee, and shall be entitled to advice of counsel concerning all matters or trusts hereof and duties hereunder, and may in all cases pay such reasonable compensation to any attorney, agent, receiver or employee retained or employed by it in connection herewith. The Trustee may act upon the opinion or advice of an attorney or accountant selected by it in the exercise of reasonable care or, if selected or retained by the County, approved by the Trustee in the exercise of such care. The Trustee shall not be responsible for any loss or damage resulting from any action or nonaction based on its good faith reliance upon such opinion or advice or upon any Counsel's Opinion.

**Section 11.3. Funds Held in Trust.** All moneys held by the Trustee, as such, at any time pursuant to the terms of the Ordinance shall be and hereby are assigned, transferred and set over unto the Trustee in trust for the purposes and under the terms and conditions of this Ordinance.

**Section 11.4. Evidence on Which Trustee May Act.** The Trustee shall be protected in acting upon any notice, ordinance, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Trustee shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by a County Officer stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Ordinance in reliance thereon, but in its discretion the Trustee may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Trustee shall be sufficiently executed if executed by a County Officer.

**Section 11.5. Compensation and Expenses.** Unless otherwise provided by contract with the Trustee, the County shall pay to the Trustee from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Trustee harmless against any losses, liabilities, or expenses that it may incur in the exercise and performance of its powers and duties hereunder and that are not due to its negligence or willful misconduct.

**Section 11.6. Certain Permitted Acts.** The Trustee may become the holder of or may deal in Bonds as fully and with the same rights and may otherwise transact banking and trust business with the County with the same rights it would have if it were not the Trustee. To the extent permitted by law, the Trustee may act as depository for, and permit any of its officers or directors to act as a member of, or in any other capacity with respect to, any committee formed to protect the rights of Bondholders or effect or aid in any reorganization growing out of the enforcement of the Bonds or this Ordinance, whether or not

any such committee shall represent the holders of a majority in principal amount of the Bonds Outstanding (determined as provided in Section 12.3).

**Section 11.7. Resignation.** The Trustee, or any successor thereof, may at any time resign and be discharged of its duties and obligations created by this Ordinance by giving not less than 60 days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to each Bond Insurer and to the Bondholders at their addresses shown on the registration books kept by the Trustee within 20 days after the giving of such written notice. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or Bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

**Section 11.8. Removal.** The Trustee, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the Bonds then Outstanding (determined as provided in Section 12.3), excluding any Bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such Bondholders or by their attorneys duly authorized in writing and delivered to the County. Copies of each such instrument shall be delivered by the County to each Bond Insurer and to the Trustee and any successor. The County may remove the Trustee at any time, except during the existence of an Event of Default, for such cause as shall be determined in the sole discretion of the County by filing with the Trustee an instrument signed by a County Officer and by mailing notice thereof to each Bond Insurer and to Bondholders at their addresses shown on the registration books kept by the Trustee.

**Section 11.9. Appointment of Successor.** If at any time the Trustee, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Trustee or of its property shall be appointed, or if any public officer shall take charge or control of the Trustee or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the Bonds then Outstanding (determined as provided in Section 12.3), excluding any Bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such Bondholders or their attorneys duly authorized in writing and delivered to such successor Trustee, notification thereof being given to the County, each Bond Insurer and the predecessor Trustee. Pending such appointment, the County shall forthwith appoint a Trustee to fill such vacancy until a successor Trustee (if any) shall be appointed by Bondholders as herein authorized. The County shall mail notice to each Bond Insurer and to Bondholders of any such appointment within 20 days after such appointment. Any successor Trustee appointed by the County shall, immediately and without further act, be superseded by a Trustee appointed by Bondholders. If in a proper case no appointment of a successor Trustee shall be made pursuant to the foregoing provisions of this Section within 45 days after the Trustee shall have given to the County written notice of resignation as provided in Section 11.7 or after the occurrence of any other event requiring or authorizing such appointment, the Trustee or any Bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Trustee. Any Trustee appointed under the provisions of this Section shall be a bank, trust company or national banking association, doing business and having its principal office in the State of Illinois, and having trust powers.

**Section 11.10. Transfer of Rights and Property to Successor.** Any successor Trustee appointed hereunder shall execute, acknowledge and deliver to its predecessor Trustee, and also to the County, an instrument accepting such appointment, and thereupon such successor Trustee, without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Trustee, but the Trustee ceasing to act shall nevertheless, on the written request of the County or of the successor Trustee, execute, acknowledge and

deliver such instruments of conveyance and further assurance and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Trustee all the right, title and interest of the predecessor Trustee in and to any property held by it under this Ordinance, and shall pay over, assign and deliver to the successor Trustee any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Trustee for more fully and certainly vesting in and confirming to such successor Trustee any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County.

**Section 11.11. Merger or Consolidation.** Any company into which the Trustee may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Trustee may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Trustee without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association that is qualified to be a successor to the Trustee under Section 11.9 and shall be authorized by law to perform all the duties imposed upon it by this Ordinance.

**Section 11.12. Adoption of Authentication.** If any of the Bonds contemplated to be issued under this Ordinance shall have been authenticated but not delivered, any successor Trustee may adopt the certificate of authentication of any predecessor Trustee so authenticating such Bonds and deliver such Bonds so authenticated, and if any of the said Bonds shall not have been authenticated, any successor Trustee may authenticate such Bonds in the name of the predecessor Trustee or in the name of the successor Trustee.

## **ARTICLE XII. Miscellaneous**

**Section 12.1. Defeasance.** (A) Variable Rate Bonds shall be subject to payment, provision for payment and defeasance as provided in the Indenture pursuant to which such Bonds were issued. In the case of Current Interest Bonds and Capital Appreciation Bonds, if the County shall pay or cause to be paid to the holders of such Bonds, the principal, interest and Redemption Price, if any, to become due on Current Interest Bonds or the Maturity Amount to become due on Capital Appreciation Bonds, at the times and in the manner stipulated therein and in this Ordinance, then, at the option of the County expressed in a certificate of a County Officer delivered to the Trustee, the pledge of the Tax Receipts and other moneys, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the Bondholders hereunder shall be discharged and satisfied. In such event, the Trustee shall, upon the request of the County expressed in a certificate of a County Officer delivered to the Trustee, execute and deliver to the County all such instruments as may be desirable to evidence such discharge and satisfaction and shall pay over or deliver to the County all moneys or securities held by it pursuant to this Ordinance that are not required for the payment or redemption of Bonds not theretofore surrendered for such payment or redemption.

(B) Any Bonds or interest installments appertaining thereto, whether at or prior to the maturity or the redemption date of such Bonds, shall be deemed to have been paid within the meaning and with the effect expressed in paragraph (A) of this Section if (1) if any such Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such Bonds for redemption and notice of such redemption shall have been duly given or provision satisfactory to the Trustee shall have been made for the giving of such notice, (2) there shall have been deposited with the Trustee or a defeasance escrow agent by or on behalf of the County either (a) moneys in an amount that

shall be sufficient, or (b) Defeasance Obligations the principal of and the interest on which when due (without reinvestment thereof) will provide moneys that, together with the moneys, if any, on deposit with the Trustee or defeasance escrow agent at the same time, shall be sufficient, to pay when due the principal or Redemption Price, if applicable, and interest due and to become due on such Current Interest Bonds or to pay when due the Maturity Amount due or to become due on such Capital Appreciation Bonds on and prior to the redemption date or maturity date thereof, as the case may be and (3) if said Bonds are not by their terms subject to redemption within the next succeeding 45 days, the County shall have given the Trustee, in form satisfactory to it, irrevocable instructions to mail, as soon as practicable, a notice to the holders of such Bonds that the deposit required by clause (2) above has been made with the Trustee or defeasance escrow agent and that said Bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for the payment of the principal or Redemption Price, if any, of, and accrued interest on, said Bonds. Except as provided in paragraph (D) of this Section, neither the Defeasance Obligations or any moneys so deposited with the Trustee or defeasance escrow agent nor any moneys received by the Trustee or defeasance escrow agent on account of principal of or interest on said Defeasance Obligations shall be withdrawn or used for any purpose other than, and all such moneys shall be held in trust for and be applied to, the payment, when due, of the principal or Redemption Price of the Current Interest Bonds or the Maturity Amount of the Capital Appreciation Bonds for the payment or redemption of which they were deposited and the interest accrued thereon to the date of maturity or redemption.

(C) If the principal of and interest on all Insured Bonds shall be paid by Bond Insurers pursuant to the terms of Bond Insurance Policies, the pledge of Tax Receipts, securities and funds and all other covenants, agreements and other obligations of the County to the holders of Insured Bonds shall continue to exist and each Bond Insurer shall be fully subrogated to the rights of such holders of Insured Bonds.

(D) Defeasance Obligations and moneys held pursuant to this Section may be withdrawn by the County provided that there is substituted in place of such Defeasance Obligations and moneys other Defeasance Obligations and moneys sufficient for the purposes of this Section and, provided further that, prior to such substitution there is filed with the Trustee (a) a verification report signed by an independent certified public accountant that the Defeasance Obligations and moneys, as substituted, are sufficient to pay the principal and Redemption Price of, and interest on, Current Interest Bonds or the Maturity Amount of Capital Appreciation Bonds with respect to which provision for payment was made by deposit of such substituted Defeasance Obligations pursuant to the provisions of this Section and (b) an opinion of nationally recognized Bond Counsel to the effect that such substitution has been duly authorized in accordance with this Ordinance and will not affect adversely the tax exempt status of any Bonds previously authenticated and delivered under this Ordinance. Amounts held by the Trustee in excess of the amounts needed so to provide for payment of the defeased Bonds may be subject to withdrawal by the County. The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, with respect to the investment and use of such excess amounts held by the Trustee.

**Section 12.2. Evidence of Signatures of Bondholders and Ownership of Bonds.** Any request, consent, revocation of consent or other instrument that this Ordinance may require or permit to be signed and executed by Bondholders may be in one or more instruments of similar tenor, and shall be signed or executed by such Bondholders in person or by their attorneys duly authorized in writing. Proof of (1) the execution of any such instrument, or of an instrument appointing or authorizing any such attorney, or (2) the holding by any person of any Bonds, shall be sufficient for any purpose of this Ordinance if made in the following manner, or in any other manner satisfactory to the Trustee, which may nevertheless in its discretion require further or other proof in cases where it deems the same desirable:



(A) The fact and date of the execution by any Bondholder or his attorney of any such instrument may be proved (1) by the certificate of a notary public or other officer authorized to take acknowledgments of deeds to be recorded in the jurisdiction in which he purports to act that the person signing such instrument acknowledged to him the execution thereof, or by the affidavit of a witness of such execution, duly sworn to before such a notary public or other officer, or (2) by the certificate, which need not be acknowledged or verified, of an officer of a bank, trust company or financial firm or corporation satisfactory to the Trustee that the person signing such instrument acknowledged to such bank, trust company, firm or corporation the execution thereof.

(B) The authority of a person or persons to execute any such instrument on behalf of a corporate Bondholder may be established without further proof if such instrument is signed by a person purporting to be the president or a vice-president of such corporation with a corporate seal affixed, and is attested by a person purporting to be its secretary or assistant secretary.

(C) The ownership of Bonds, the amount, numbers and other identification thereof, and the date of ownership of the same, shall be proved by the registry books.

Any request, consent or other instrument executed by the holder of any Bond shall bind all future holders of such Bond in respect of anything done or suffered to be done hereunder by the County or the Trustee in accordance therewith.

**Section 12.3. Calculation of Outstanding Principal Amount.** For purposes of calculations required to be made pursuant to Articles IX through XII of this Ordinance, the principal amount of Bonds Outstanding at any time and from time to time shall be measured by the aggregate of the principal amount of Current Interest Bonds and Variable Rate Bonds then Outstanding and the Compound Accreted Value of Capital Appreciation Bonds then Outstanding.

**Section 12.4. Preservation and Inspection of Documents.** All reports, certificates, statements, and other documents received by the Trustee under the provisions of this Ordinance shall be retained in its possession and shall be available at all reasonable times for the inspection of the County, any Bond Insurer or any Bondholder, and their agents and their representatives, any of whom may make copies thereof, but any such reports, certificates, statements or other documents (other than items received pursuant to Section 12.1) at the election of the Trustee, may be destroyed or otherwise disposed of at any time two years after such date as the pledge of the Tax Receipts created by this Ordinance shall be discharged as provided in Section 12.1 or, in the case of items received pursuant to Section 12.1, at any time two years after the final payment of all Bonds.

**Section 12.5. Concerning the Bond Insurers.** (A) Prior to the payment of any principal of, interest on or Maturity Amount of any Insured Bond by the Bond Insurer that has insured such payment pursuant to the terms of a Bond Insurance Policy, no request, demand, consent, waiver or other instrument of similar purport received by the County or the Trustee pursuant to any provision of Article IX, Article X or Article XI from the owner of such Insured Bond shall be valid or effectual for any purpose unless and until the County or the Trustee, as the case may be, shall have also received the written concurrence therein or consent thereto of such Bond Insurer.

(B) After the payment of any principal of, interest on or Maturity Amount of any Insured Bond by the Bond Insurer that has insured such payment pursuant to the terms of a Bond Insurance Policy, such Bond Insurer shall be subrogated to the rights of the owner of such Insured Bond for all purposes of this Ordinance, to the extent of the sum or sums so paid, and such Bond Insurer shall be deemed to be the sole owner of such Insured Bond for the purpose of any request, demand, consent, waiver or other instrument of similar purport pursuant to any provision of Article IX, Article X or Article XI.

(C) Except as the President or Chief Financial Officer may otherwise agree with a Bond Insurer, all rights of any Bond Insurer hereunder shall cease and terminate if: (i) such Bond Insurer has failed to make any payment under its Bond Insurance Policy; (ii) such Bond Insurance Policy shall cease to be valid and binding on such Bond Insurer or shall be declared to be null and void, or the validity or enforceability of any provision thereof is being contested by such Bond Insurer, or such Bond Insurer is denying further liability or obligation under such Bond Insurance Policy; (iii) a petition has been filed and is pending against such Bond Insurer under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution, liquidation or rehabilitation law of any jurisdiction, and has not been dismissed within 30 days after such filing; (iv) such Bond Insurer has filed a petition, which is still pending, in voluntary bankruptcy or is seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution, liquidation or rehabilitation law of any jurisdiction, or has consented to the filing of any petition against it under any such law; or (v) a receiver has been appointed for such Bond Insurer under the insurance laws of any jurisdiction.

(D) As long as any Bond Insurance Policy shall be in full force and effect, the County and the Trustee shall comply with all provisions of the Bond Insurance Policy and of the Bond Insurer's commitment for issuance of the Bond Insurance Policy.

(E) The provisions of this Section 12.5 are subject to any covenants and agreements with Bond Insurers authorized to be made pursuant to Section 3.9.

**Section 12.6. Form of Bonds, Trustee's Certificate and Assignment.** Subject to the provisions of this Ordinance, the Current Interest Bonds and the Capital Appreciation Bonds shall be in substantially the forms hereinafter set forth. The Convertible CABs shall be prepared incorporating the provisions of the forms of Current Interest Bonds and Capital Appreciation Bonds set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CABs pursuant to Section 3.2 hereof. Variable Rate Bonds shall be prepared in substantially the form provided in the relevant Indenture.

[FORM OF CURRENT INTEREST BOND]

NO. \_\_\_\_\_ \$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
THE COUNTY OF COOK  
GENERAL OBLIGATION REFUNDING BOND  
SERIES \_\_\_\_\_

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
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REGISTERED OWNER:

PRINCIPAL AMOUNT:

THE COUNTY OF COOK, ILLINOIS, a body politic and corporate and a home rule unit of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the registered owner hereof specified above, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the dated date of this bond or the most recent interest payment date to which interest has been paid, at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30-day months and

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payable in lawful money of the United States of America on \_\_\_\_\_, \_\_\_\_\_, and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, by wire transfer pursuant to an agreement by and between the County or the Trustee and the registered owner, or otherwise by check or draft mailed to the registered owner of record hereof as of the 30th day of the calendar month next preceding such interest payment date, at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Seaway National Bank of Chicago, in the City of Chicago, Illinois, as trustee, or its successor (the "Trustee"). This bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Trustee. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of the bonds of a Series of bonds (the "Bonds") authorized and issued under and pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and under and in accordance with an ordinance adopted by the Board of Commissioners of the County on \_\_\_\_\_, 2002, and entitled: "Ordinance Authorizing the Issuance of One or More Series General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters" (the "Ordinance").

The Bonds maturing on or after November 15, \_\_\_\_\_, are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall select and by lot within a single maturity, on \_\_\_\_\_, \_\_\_\_\_, and on any date thereafter, at a Redemption Price equal to the principal amount thereof to be redeemed plus, if such bond is to be redeemed during any period shown in the following table, the applicable redemption premium, expressed as a percentage of such principal amount, set forth opposite such period:

Redemption Period

Redemption Premium

%

The Bonds maturing on November 15, \_\_\_\_\_, are subject to mandatory redemption, by lot, on November 15, \_\_\_\_\_, and on each November 15 thereafter, by the application of sinking fund installments as provided in the Ordinance, at a Redemption Price equal to the principal amount thereof to be redeemed.

Notice of the redemption of Bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on such registration books. The Bonds or portions thereof specified in said notice shall become due and payable at the applicable Redemption Price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the Redemption Price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable.

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This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Trustee together with a written instrument of transfer satisfactory to the Trustee duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same Series, aggregate principal amount, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of Bonds of the same maturity and interest rate and of any of such authorized denominations. The County or the Trustee may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Trustee may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever.

Reference to the Ordinance is made for a description of the nature and extent of the security for this bond, the tax receipts pledged, the nature and extent and manner of enforcement of the pledge and the rights and remedies of the registered owners of bonds with respect thereto. Subject to certain limitations and exceptions contained in the Ordinance, the provisions of the Ordinance may from time to time be modified or amended by a supplemental ordinance adopted by the Board of Commissioners of the County.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Trustee.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the Series of Bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Cook, Illinois, has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of the President of its Board of Commissioners, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

THE COUNTY OF COOK, ILLINOIS

(SEAL)

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President, Board of Commissioners

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County Clerk

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CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation Refunding Bonds, Series \_\_\_\_\_, described in the within mentioned Ordinance.

Seaway National Bank of Chicago, as Trustee

By \_\_\_\_\_  
Authorized Officer

Date of Authentication: \_\_\_\_\_

[FORM OF ASSIGNMENT]

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_ the within bond and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated \_\_\_\_\_

Signature Guarantee: \_\_\_\_\_

[FORM OF CAPITAL APPRECIATION BOND]

REGISTERED  
NO. \_\_\_\_\_

\$ \_\_\_\_\_  
Compound Accreted  
Value at Maturity  
(*"Maturity Amount"*)

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
THE COUNTY OF COOK  
GENERAL OBLIGATION REFUNDING BOND  
SERIES \_\_\_\_\_

Maturity Date	Original Yield to Maturity	Original Principal Amount per \$5,000 Maturity Amount	Dated Date	CUSIP
_____, ____	_____	\$ _____	_____, ____	_____



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REGISTERED OWNER:

THE COUNTY OF COOK, ILLINOIS, a body politic and corporate and a home rule unit of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the registered owner hereof specified above, or registered assigns, the Maturity Amount specified above on the Maturity Date specified above. The amount of interest payable on this bond on the Maturity Date hereof is the amount of interest accrued from the Dated Date hereof at a semiannual compounding rate necessary to produce the Original Yield to Maturity set forth above, compounded semiannually on each May 15 and November 15, commencing \_\_\_\_\_ 15, \_\_\_\_\_. The Maturity Amount of this bond is payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of Seaway National Bank of Chicago, in the City of Chicago, Illinois, as trustee, or its successor (the "*Trustee*"). The Compound Accreted Value of this bond per \$5,000 Maturity Amount on May 15 and November 15 of each year, commencing \_\_\_\_\_ 15, \_\_\_\_, determined by the semiannual compounding described in this paragraph shall be as set forth in the Table of Compound Accreted Value Per \$5,000 of Compound Accreted Value at Maturity attached hereto.

The full faith and credit of the County are irrevocably pledged for the punctual payment of the Maturity Amount of this bond according to its terms.

This bond is one of the bonds of a Series of bonds (the "*Bonds*") authorized and issued under and pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and under and in accordance with an ordinance adopted by the Board of Commissioners of the County on \_\_\_\_\_, 2002, and entitled: "Ordinance Authorizing the Issuance of One or More Series General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters" (the "*Ordinance*").

[Insert redemption provisions, if any, determined pursuant to the Ordinance.]

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Trustee together with a written instrument of transfer satisfactory to the Trustee duly executed by the registered owner or by his duly authorized attorney, but only in the manner, subject to the limitations and upon payment provided in the Ordinance. Upon such transfer, a new Bond or Bonds of authorized denominations, of the same maturity and for a like aggregate Original Principal Amount will be issued to the transferee in exchange therefor.

The Bonds of this Series are issued in fully registered form in Original Principal Amounts representing \$5,000 Maturity Amount or any integral multiple thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate Original Principal Amount of Bonds of the same Stated Maturity, upon the terms set forth in the Ordinance.

Reference to the Ordinance is made for a description of the nature and extent of the security for this bond, the tax receipts pledged, the nature and extent and manner of enforcement of the pledge and the rights and remedies of the registered owners of bonds with respect thereto. Subject to certain limitations and exceptions contained in the Ordinance, the provisions of the Ordinance may from time to time be modified or amended by a supplemental ordinance adopted by the Board of Commissioners of the County.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Trustee.



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It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the Series of Bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Cook, Illinois, has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of the President of its Board of Commissioners, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

THE COUNTY OF COOK, ILLINOIS

(SEAL)

\_\_\_\_\_  
President, Board of Commissioners

\_\_\_\_\_  
County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation  
Refunding Bonds, Series \_\_\_\_\_, described in the  
within mentioned Ordinance.

Seaway National Bank of Chicago, as Trustee

By \_\_\_\_\_  
Authorized Officer

Date of Authentication: \_\_\_\_\_

[INSERT TABLE OF COMPOUND ACCRETED VALUE  
PER \$5,000 OF COMPOUND ACCRETED VALUE AT MATURITY]

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_ the  
within bond and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer  
the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated \_\_\_\_\_

Signature Guarantee:

\_\_\_\_\_

\_\_\_\_\_

**Section 12.7. No Recourse on Bonds.** No recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Ordinance against any member of the Board of Commissioners or officer of the County or any person executing the Bonds.

**Section 12.8. Cancellation of Bonds.** All Bonds paid by the County shall be canceled by it and delivered to the Trustee. All Bonds paid by the Trustee shall be canceled by it. The County may at any time present Bonds to the Trustee for cancellation. No such Bond shall be deemed Outstanding under this Ordinance and no Bond shall be issued in lieu thereof. All such Bonds and all other Bonds canceled by the Trustee pursuant to this Ordinance shall upon order of the County be destroyed by the Trustee and a certificate of such destruction delivered to the County upon request, or otherwise disposed of by the Trustee in accordance with its standard procedures.

**Section 12.9. Authorized Acts.** The officers, agents and employees of the County are authorized, empowered and directed to do all such acts and things and to execute and deliver all such documents and certificates as may be necessary to carry out and comply with the provisions of this Ordinance and the Bonds, including, but not limited to, the exercise following the delivery date of any of the Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. All acts and undertakings of the officers of the County that are in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance and sale of the Bonds shall be, and the same are, in all respects, approved and confirmed.

**Section 12.10. Enactment and Recission of Prior Authority.** This Ordinance shall constitute full authority for the issuance of the Bonds. All ordinances, resolutions, or orders, or parts thereof, in conflict herewith, be and the same are hereby expressly repealed.

Authorization for the issuance of general obligation refunding bonds of the County granted pursuant to an Ordinance adopted by the Board of Commissioners on February 3, 1998 (the "1998 Ordinance"), is hereby rescinded; *provided*, that the 1998 Ordinance shall remain in full force and effect with respect to any general obligation bonds issued thereunder prior to the date hereof.

This Ordinance shall be operative, effective and valid upon its passage by the Board of Commissioners and its approval by the President.

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Commissioner Daley, seconded by Commissioner Carr, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 254413). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 3, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

I am transmitting for your approval an Ordinance authorizing the execution of an interest rate swap agreement between Cook County and Lehman Brothers Special Financing, Inc. on the County's 1999A General Obligation Capital Improvement Bonds.

PROPOSED ORDINANCE

**ORDINANCE Authorizing the Execution and Delivery of  
One or More Interest Rate Agreements Relating to the  
General Obligation Capital Improvement Bonds, Series  
1999A of The County of Cook, Illinois.**

**Whereas**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**Whereas**, the County has heretofore issued its General Obligation Capital Improvement Bonds, Series 1999A (the “*Bonds*”) pursuant to an Ordinance adopted by the Board of Commissioners of the County on April 6, 1999; and

**Whereas**, it is in the best interests of the inhabitants of the County and necessary for the government and affairs of the County to authorize the execution and delivery of one or more interest rate agreements with respect to the Bonds to, among other things, assist the County in managing its debt service payments relating thereto; and

**Whereas**, the County has determined that it is advisable and necessary to authorize the execution and delivery of one or more interest rate agreements described in Section 2.2 (each, an “*Interest Rate Agreement*” and collectively, “*Interest Rate Agreements*”):

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:**

**ARTICLE I.**

**Definitions and Interpretations**

**Section 1.1. Successors and Assigns.** Whenever in this Ordinance the County is named or referred to, it shall and shall be deemed to include its successors and assigns whether so expressed or not. All of the covenants, stipulations, obligations, and agreements by or on behalf of, and other provisions for the benefit of, the County contained in this Ordinance shall bind and inure to the benefit of such successors and assigns and shall bind and inure to the benefit of any officer, board, commission, authority, agent or instrumentality to whom or to which there shall be transferred by or in accordance with law any right, power or duty of the County, or of its successors or assigns, the possession of which is necessary or appropriate in order to comply with any such covenants, stipulations, obligations, agreements or other provisions of this Ordinance.

**Section 1.2. Parties Interested Herein.** Nothing in this Ordinance expressed or implied is intended or shall be construed to confer upon, or give to, any person or corporation, other than the County and any counterparty to an Interest Rate Agreement (each, a “*Counterparty*”), any right, remedy or claim under or by reason of this Ordinance or any covenant, condition or stipulation thereof. All the covenants, stipulations, promises and agreements in this Ordinance contained by and on behalf of the County shall be for the sole and exclusive benefit of the County and any Counterparty.

**Section 1.3. Severability of Invalid Provisions.** If any one or more of the covenants or agreements provided in this Ordinance on the part of the County to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this Ordinance.

## **ARTICLE II.**

### **Determinations and Obligations of the County**

**Section 2.1. Authority for Ordinance.** The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does hereby incorporate them into this Ordinance by this reference.

This Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970. The County has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Ordinance is necessary in order to carry out and effectuate the public purposes of the County.

It is found and determined that the execution and delivery of one or more Interest Rate Agreements as authorized by this Ordinance are necessary for the welfare of the government and affairs of the County, are for proper public purposes and are in the public interest.

**Section 2.2. Execution of Interest Rate Agreements.** The President of the Board of Commissioners (the "*President*") or the Chief Financial Officer of the County (the "*Chief Financial Officer*") is hereby authorized to execute and deliver from time to time one or more agreements with Counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds (or any portion thereof) or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such Interest Rate Agreements authorized hereunder shall not exceed the aggregate principal amount of the Bonds outstanding (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swaps and Derivatives Association, Inc. (the "*ISDA*") or any additional schedule or successor form to be published by the ISDA, and in the appropriate confirmations of transactions and credit support and security agreements governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Board of Commissioners approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement shall (i) be a general obligation of the County payable from any lawfully available funds or (ii) constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose, as the Chief Financial Officer may from time to time determine. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Board of Commissioners.

**Section 2.3. Approval of Financing Team.** The selection of the following party or parties in the capacities as indicated is hereby ratified and approved:

CAPACITY	PARTY OR PARTIES
Initial Counterparty	Lehman Brothers Special Financing Inc., or such other counterparty or counterparties as shall be selected by the Chief Financial Officer
Financial Advisors	Public Resource Advisory Group Siebert Brandford Shank & Company, L.L.C. Clark Burrus
Special Counsel to the County	Alzheimer & Gray

### **ARTICLE III. Miscellaneous**

**Section 3.1. Authorized Acts.** The officers, agents and employees of the County are authorized, empowered and directed to do all such acts and things and to execute and deliver all such documents and certificates as may be necessary to carry out and comply with the provisions of this Ordinance. All acts and undertakings of the officers of the County that are in conformity with the purposes and intent of this Ordinance and in furtherance of the execution and delivery of Interest Rate Agreements authorized hereunder shall be, and the same are, in all respects, approved and confirmed.

**Section 3.2. Enactment.** This Ordinance shall constitute full authority for the execution and delivery of one or more Interest Rate Agreements. All ordinances, resolutions, or orders, or parts thereof, in conflict herewith, be and the same are hereby expressly repealed.

This Ordinance shall be operative, effective and valid upon its passage by the Board of Commissioners and its approval by the President.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Proposed Ordinance be approved and adopted. Following discussion, Commissioners Daley and Butler withdrew their motion.

Commissioner Daley, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 254414). **The motion carried unanimously.**

### **BUREAU OF HEALTH SERVICES**

#### **GRANT AWARDS**

Transmitting a Communication, dated July 29, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant in the amount of \$19,737.00 from the Great Lakes Hemophilia Foundation, Maternal and Child Health Bureau. This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.



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This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$19,737.00. Funding period: June 1, 2002 through May 31, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 29, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant in the amount of \$259,842.00 from the U.S. Department of Health and Human Services for the Stroger Hospital of Cook County's Black Lung Grant. The Black Lung Grant provides a comprehensive program of services in Occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$259,842.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mobile medical record shelving units for the Ambulatory and Community Health Network.

One time purchase. (717/893-530 Account). Requisition No. 28935027.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Analytical Science Corporation (ASC), Crestwood, Illinois, for the purchase of an electronic time and attendance system. Under the terms of this agreement, ASC will provide hardware, software, implementation services, and support services to install and configure the system at Stroger Hospital of Cook County, Provident Hospital of Cook County, Cermak Health Services of Cook County, the Ambulatory and Community Health Network, and the Department of Public Health sites.

Reason: This system is currently installed at Oak Forest Hospital of Cook County and interfaced with the County's payroll system. Analytical Science Corporation has, for several years, been providing reliable employee timekeeping at various facilities across the County. Analytical Science Corporation has the expertise to quickly and successfully provide this product to the Bureau of Health Services.

Estimated Fiscal Impact: \$644,237.00. Contract period: September 1, 2002 through July 31, 2003. (717/897-579 Account). Requisition No. 28974023.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 12, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Soft Computer Consultants, Inc. (SCC), Palm Harbor, Florida, for software upgrade and maintenance services. This laboratory system is currently being used at all of the Bureau of Health Services institutions, Stroger Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, the Ambulatory and Community Health Network, and Cermak Health Services of Cook County.

Reason: The first year of the contract includes costs for relocation of the lab system from the Hektoen Building to the new Stroger Hospital of Cook County. This includes moving and configuring the central system and laboratory connections. This maintenance is necessary so the hospital can continue to use the laboratory system and provide valuable clinical information to the clinicians and patients. The maintenance contract provides for program fixes, problem resolution, enhancements and version upgrades.

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Estimated Fiscal Impact: ~~\$2,291,815.00 [Year 1: \$1,084,666.00 [\$607,600.00 - (\*715/897-579 Account) - \$477,066.00 - and (897-441 Account); Year 2: \$588,853.00 (897-441 Account); Year 3: \$618,296.00 (897-441 Account)]~~. Contract period: July 1, 2002 through June 30, ~~2005~~ 2003. Requisition Nos. 28974025 and 28970818.

\*Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Silvestri voted "present".**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cerner Corporation, Kansas City, Missouri. This clinical system is currently being implemented at all of the Bureau of Health Services institutions, Stroger Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, the Ambulatory and Community Health Network and Cermak Health Services of Cook County.

Reason: The Bureau of Health Services has several components of the Cerner clinical system and is planning to go live with major portions of the Cerner clinical system within the next several weeks. This maintenance is necessary and will include twenty-four hour software support, corrections for problems identified in the system, software revisions and overall enhancements to the products so the Bureau of Health Services can continue to provide valuable clinical information to the clinicians and patients ~~over the next three years~~.

Estimated Fiscal Impact: ~~\$13,119,559.00~~ \$3,583,559.00 [~~Year 1: \$2,590,559.00 - (897-441 Account) and \$993,000.00 - (\*717/897-579 Account); [Year 2: \$3,727,000.00 (897-441 Account) and \$772,000.00 (\*717/897-579 Account); [Year 3: \$5,037,000.00 (897-441 Account)]~~]. Contract period: July 1, 2002 through June 30, ~~2005~~ 2003. Requisition Nos. 28974026 and 28970820.

\*Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Maldonado voted "no" and Commissioner Silvestri voted "present".**

**REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT**

Transmitting a Communication, dated July 30, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting that the Cook County Board of Commissioners amend a contract which was previously approved at the April 9, 2002 Board Meeting, Agenda Item #36.

The amendment is indicated by the underscored language.

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with ~~Mallinckrodt, Incorporated, St. Louis, Missouri,~~ Nelcor Puritan Bennett, a Division of Tyco, Pleasanton, California for the purchase of disposable tracheostomy tubes and cannula supplies for Cook County Hospital, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Cermak Health Services of Cook County.

Reason: ~~Mallinckrodt, Incorporated~~ Nelcor Puritan Bennett is the only known source of Shiley tracheostomy products which have a swivel/pivotal neckplate and snap lock disposable inner cannula system which allows access to ventilate the patient from either side of the bed.

Estimated Fiscal Impact: \$1,623,449.65 (\$811,724.83 per year) [\$6,443.85 (\$3,221.93 per year) – (240-362 Account); \$93,123.20 (\$46,561.60 per year) – (891-362 Account); \$170,633.00 (\$85,316.50 per year) – (897-362 Account); and \$1,353,249.60 (\$676,624.80 per year) – (898-362 Account)]. Contract period: July 1, 2002 through June 30, 2004. (897-362 Account). Requisition Nos. 22400262, 28910604, 28976348 and 28980258.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated July 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Central Avenue, 155th Street to 147th Street (City of Oak Forest)	Bituminous reconstruction	98-W3910-04-FP
Lake-Cook Road, Waukegan Road to Winona Avenue (City of Highland Park and Villages of Deerfield and Northbrook)	Concrete repairs	02-A5021-06-RP
Kirchoff Road, Plum Grove Road to Hicks Road (City of Rolling Meadows)	Concrete repairs and bituminous surfacing	02-A6011-01-RP
Wolf Road, Joliet Road to Plainfield Road (Village of Indian Head Park)	Bituminous resurfacing	02-W2221-03-RS
Western Avenue, Madison Street to Addison Street (City of Chicago)	Bituminous resurfacing	02-W9629-02-RS
Euclid Avenue, Roselle Road to Wilke Road (City of Rolling Meadows and the Village of Palatine)	Bituminous resurfacing	02-A5909-05-RS
Euclid Avenue, Rand Road to Wolf Road (City of Prospect Heights and the Village of Mount Prospect)	Bituminous resurfacing	02-A5916-05-RS

I respectfully request that your Honorable Body concur in this recommendation.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Oak Brook, Illinois, for the purchase of one (1) Xerox XEScan Solution color scanner with Synergix Scan system SA and XEScan software IEEE 1394 interface card with host Pentium computer and firewire interface.



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Reason: The Highway Department has a Xerox 8855 highspeed digital engineering printer/copier to manage and produce engineering drawings and plots of County roads and other projects. Special projects such as the County GIS maps require color printing on dimensionally stable materials as Tyvek®, mylar film and presentation quality paper. These requests can only be printed in black and white or in half tones with the existing system. Xerox Corporation is the sole manufacturer and source for the XEScan Solution scanner system and is the only scanner compatible with the Xerox 8855 digital engineering printer/copier.

Estimated Fiscal Impact: \$18,121.00. One time purchase. (717/500-579 Account). Requisition No. 25003324.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWALS**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to renew a contract for Sign Panel Assembly Countywide known as 02-8SPAM-23-GM with Barricade Lites, Inc., Addison, Illinois.

Reason: This maintenance contract consists of furnishing, removing, relocating and maintaining existing and new sign panel assemblies and their appurtenances on various roads in Cook County.

The contract was competitively bid on September 25, 2001. Award of the contract was approved by the Board on January 8, 2002 for the amount of \$340,602.50. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the County was satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Barricade Lites, Inc. for the contract renewal was submitted and made part herewith.

Therefore this contract renewal recommendation is made pursuant to the provisions in the Duration of Contract Section of the current contract which expires on December 31, 2002. If you concur in this recommendation, the contract extension into 2003 will be identified and funded as 03-8SPAM-24-GM.

Estimated Fiscal Impact: \$340,602.50. Contract period: January 1, 2003 through December 31, 2003. Motor Fuel Tax Fund (600-600 Account).

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Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to renew a contract for one (1) year for Pavement Marking 2002, Countywide known as 02-8PVMK-25-GM with Preform Traffic Control Systems, Ltd., Des Plaines, Illinois.

Reason: This maintenance contract consists of maintaining or removing existing and installing new centerlines, edge lines, lane lines and other incidental traffic control markings on various roads in Cook County.

The contract was competitively bid on September 25, 2001. Award of the contract was approved by the Board on November 6, 2001 for the amount of \$1,347,970.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the County was satisfied with the contractor's performance and quality of work. A Letter of Mutual Concurrence between the Highway Department and Preform Traffic Control Systems, Ltd. for the contract renewal was submitted and made part herewith.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract Section of the current contract which expires on December 31, 2002. If you concur in this recommendation the contract extension into 2003 will be identified and funded as (03-8PVMK-26-GM).

Estimated Fiscal Impact: \$1,347,970.00. Contract period: January 1, 2003 through December 31, 2003. Motor Fuel Tax Fund (600-600 Account).

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Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to renew a contract for one (1) year for Electrical and Mechanical Item Maintenance, Various Locations known as 02-8EMIM-30-GM with Aldridge Electric, Inc., Libertyville, Illinois.

Reason: The contract is for maintenance of (1) traffic signal intersections, (2) street and roadway lighting systems, (3) navigation lighting systems, bridge cathodic protection systems, (4) storm water pumping station systems and (5) maintenance facilities electrical systems and their appurtenances, located in Cook County.

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The contractor, for specified unit prices listed under schedule of prices, shall: (1) furnish all labor and provide materials to maintain the respective installations and systems, in first class working order and operating condition at all items; (2) make permanent repairs to damaged equipment; (3) clean, repair, perform preventative maintenance, and overhaul specified equipment at stated intervals of time; (4) provide the necessary transportation for workmen, materials, and equipment used to execute the terms of the contract; (5) provide continuous maintenance and repair service, including Saturdays, Sundays and holidays to correct any malfunction of equipment or effect any temporary emergency repairs to missing, defective, displaced or damaged equipment resulting from any cause in the shortest possible time; (6) patrol and inspect the respective systems for lamp and other failures and non-operative equipment, shall replace electric lamps in all systems as required; and (7) execute specialty items for unit prices as directed by the engineer, and perform all activities required in the amount of \$1,701,071.00.

The contract was competitively bid on October 25, 2001 with three (3) contractors submitting proposals. Award of the contract to the lowest bidder was approved by the Board on November 6, 2001. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the County was satisfied with their performance and quality of work.

Therefore this renewal recommendation is made pursuant to the provision in Article V, Duration of Contract, extension on page 369 of the current contract which expires December 31, 2002. A copy of a renewal letter was submitted. If you concur in this recommendation the contract extension into 2003 will be identified and funded as (03-8EMIM-31-GM).

Estimated Fiscal Impact: \$1,701,071.00. Contract period: January 1, 2003 through December 31, 2003. Motor Fuel Tax Fund (600-600 Account).

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Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 8, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Barrington Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	99-A7103-02-RS Group 3-1999: Otis Road, Sutton Road to Dundee Avenue; Otis Road at Flint Creek	Final adjustment of quantities and new item	\$6,126.20 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for driveway replacement, drainage improvements and other work.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254406). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenwood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-W5606-01-SP State Street at Main Street and Union Pacific Railroad	Adjustment of quantities and new items	\$2,225.00 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the contract extra work item.

New items were added for cutting detector loops because of a weak signal and for relocating existing signal post due to a conflict with a Union Pacific Railroad signal.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254407). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 31, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook/Lake County.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and Final	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294	Final adjustment of quantities and new items	\$503,771.30 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in the items of earth excavation, Class D Patches, sodding and trench backfill. Also the item for the estimated cost of premium time has been eliminated.

New items were required for work performed on a force account basis including additional conduit, electrical connections, and the actual cost of premium time.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254408). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Broadview and Maywood.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-06222-03-RS Eisenhower Expressway South Frontage Road (Bataan Drive), 25th Avenue to 1st Avenue	Adjustment of quantities and new items	\$74,324.91 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for additional work on manholes, catch basins, valve vaults and P.C.C. driveways due to grade changes at the request of the Village of Maywood.

I respectfully recommend approval by your Honorable Body.



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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254409). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 31, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	Adjustment of quantities and new items	\$135,944.69 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for public safety related work performed on a force account basis and various other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254410). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated August 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending July 31, 2002.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254411). **The motion carried unanimously.**

**CLOSURE OF CHECKING ACCOUNT**

Transmitting a Communication, dated August 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

It is respectfully requested that your Honorable Body approve for the closure of the Highway Department petty cash fund non-interest bearing checking account.

The Highway Department is maintaining a revolving balance of \$1,000.00 in an imprest petty cash fund interest free checking account "Public Funds Checking Account Number 2169905677" with Associated Bank, Chicago, Illinois. The Highway Department opened this account mainly for emergency petty cash expenditures under \$250.00. Now the Highway Department requests the closure of this account for the following reasons:

1. Non-interest bearing free checking account
2. Minimal account use and check writing
3. Anticipated maintenance fee imposition due to low account balance

The \$1,000.00 balance amount will be returned to the County Treasurer for deposit to the General Fund.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

**ORDINANCE**

Transmitting a Communication, dated July 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance  
Cook DuPage Road,  
Plainfield Road and 60th Street  
in the Village of Burr Ridge

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on Cook DuPage Road between Plainfield Road and 60th Street which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

**02-O-26**

**ORDINANCE**

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

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BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the roads described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Cook DuPage Road	Plainfield Road to 60th Street	0.65	45 M.P.H.	40 M.P.H.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated July 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation between the County of Cook,  
the State of Illinois and the Villages of Chicago Ridge and Worth

Construct the traffic signal interconnection of six (6) traffic signals, etc.

Ridgeland Avenue, 115th Street to 103rd Street

in the Villages of Chicago Ridge and Worth

Section: 99-W3715-03-TL

Project: CMM-7003(752)

Job No. C-89-001-99

Fiscal Impact: \$711,000.00 (\$250,147.00 to be reimbursed by Federal Highway Administration)  
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-429  
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, CMM-7003(752) with the Illinois Department of Transportation, submitted, wherein Cook County will be the lead agent and construct the interconnection of six traffic signals along Ridgeland Avenue between 115th Street and 103rd Street to be identified as Cook County Section: 99-W3715-03-TL (estimated cost \$711,000.00); that the Federal Highway Administration will reimburse Cook County up to a maximum \$250,147.00 and the County of Cook shall pay the remaining balance (estimated \$460,853.00) and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation between the County of Cook,  
the State of Illinois and the Villages of Midlothian, Crestwood, Robbins and Alsip  
Construct the traffic signal interconnection of (6) traffic signals, etc.

Crawford Avenue, 145th Street to 131st Street

in the Villages of Midlothian, Crestwood, Robbins and Alsip

Section: 99-W4311-01-TL

Project: CMM-7003(754)

Job No. C-89-002-99

Fiscal Impact: \$404,000.00 (\$243,735.00 to be reimbursed by Federal Highway Administration)  
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-430  
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is here authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, CMM-7003(754) with the Illinois Department of Transportation, submitted, wherein Cook County will be the lead agent and construct the interconnection of six traffic signals along Crawford Avenue between 145th Street and 131st Street to be identified as Cook County Section: 99-W4311-01-TL (estimated cost \$404,000.00); that the Federal Highway Administration will reimburse Cook County up to a maximum \$243,735.00 and the County of Cook shall pay the remaining balance (estimated \$160,265.00) and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Phase II Engineering Agreement between the County of Cook and the  
Village of East Hazel Crest

Design the preparation of construction plans, etc.

171st Street, Wood Street to Ashland Avenue

in the Village of East Hazel Crest

Section: 02-B8431-06-EG

Fiscal Impact: \$85,200.00 (County Share of Federal Project)

from the Motor Fuel Tax Fund (600-600 Account)

**02-R-431  
RESOLUTION**

Be It Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Phase II Engineering Agreement with the Village of East Hazel Crest, submitted, wherein the Village of East Hazel Crest will direct the preparation of construction plans and specifications for an improvement of 171st Street from Wood Street to Ashland Avenue; the County of Cook will pay thirty percent (30%) of the Phase II engineering costs (total estimated \$284,000.00) under County Section: 02-B8431-06-EG (County estimated cost \$85,200.00); and, the Highway Department is authorized and directed to return one (1) certified copy of this Resolution and the executed Agreement to the Village of East Hazel Crest.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreements for Traffic Signal Interconnects with the Illinois Department of  
Transportation and the City of Chicago

Install new pre-signals, interconnect, sign and mark pavement at METRA rail crossings  
at three (3) locations along Vincennes Avenue (CH W48)

at 107th Street, Section: 01-X0000-01-SP;

at 105th Street, Section: 01-X0000-02-SP; and

at 103rd Street, Section: 01-B4531-00-SP

Fiscal Impact: None



**02-R-432  
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of three (3) Agreements with the Illinois Department of Transportation and the City of Chicago, wherein the City will upgrade the controllers and cabinets, install new pre-signals, interconnect, sign and mark pavement at METRA rail crossings adjacent to Cook County Highway W48, Vincennes Avenue at 107th Street (Section: 01-X0000-01-SP), 105th Street (Section: 01-X0000-02-SP) and 103rd Street (Section: 01-B4531-00-SP); that the work will be constructed and maintained by the City of Chicago, all at State expense; and, that the Highway Department is authorized and directed to return three (3) copy of this Resolution with Agreements to the Illinois Department of Transportation for further processing.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 17, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Maintenance and Emergency Vehicle Pre-emptive Device (EVPD)  
Agreement between the County of Cook and the Village of South Holland  
Traffic signal system installation, maintenance and operation  
170th Street (167th) Street at Paxton Avenue  
Section: 02-B5936-04-TL  
Fiscal Impact: \$5,000.00 (50% reimbursable from Village)  
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-433  
RESOLUTION**

Resolved, by the Members of the Board of Commissions of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Traffic Signal Maintenance Agreement with the Village of South Holland for the intersection of 170th (167th) Street with Paxton Avenue, wherein the Village agrees to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal; and, that the Village agrees to pay one hundred percent (100%) of the costs (estimated \$5,000.00) for the installation of an emergency vehicle pre-emptive device on County's traffic signals as part of project 02-B5936-04-TL ; and, that the Highway Department is authorized and directed to return one (1) executed copy of this Resolution and Agreement to the Village of South Holland.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 14, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreements  
BP Products North America, Inc.  
5600 West 159th Street at Central Avenue (CH W39)  
in the City of Oak Forest; and  
451 Glenview Road at Harms Road (CH W38)  
in the Village of Glenview  
Fiscal Impact: None

**02-R-434  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of two (2) TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENTS with BP PRODUCTS NORTH AMERICA, INC., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP PRODUCTS NORTH AMERICA, INC. owned facilities and subject to said Tiered Approach Agreements, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following locations as part of its Highway Department Permit process.

RESOLVED, that the following locations are approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT:

5600 West 159th Street at Central Avenue (CH W39)  
451 Glenview Road at Harms Road (CH W38)

RESOLVED, and accepted that BP PRODUCTS NORTH AMERICA, INC. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENTS and to return one (1) copy of each of the two (2) Agreements to BP PRODUCTS NORTH AMERICA, INC.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Orland Park  
Reconstruction of sidewalks, bicycle paths, proposed traffic signal, etc.  
80th Avenue, 159th Street to 151st Street in the Village of Orland Park  
Section: 93-W3210-02-RP  
Fiscal Impact: \$209,500.00 (100% reimbursable from the Village)  
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-435  
RESOLUTION**

Resolved, by the Members of the Board of Commissions of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement, submitted, with the Village of Orland Park, wherein the County will install new sidewalk, bicycle path, traffic signal and emergency vehicle pre-emptive devices as well as relocate street lights for the Village as part of the County's roadway reconstruction project for 80th Avenue from 159th Street to 151st Street, Section: 93-W3210-02-RP; the Village of Orland Park shall reimburse the County of Cook for the costs of said improvements, estimated cost \$209,500.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Orland Park and implement the terms of the Agreement.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 26, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and McDonough Associates, Inc.  
Additional engineering work including new traffic counts, etc.  
Lake-Cook Road, Tri-State Tollway to Waukegan Road  
in the Village of Deerfield  
Section: 98-A5019-03-EG  
Fiscal Impact: \$135,486.94 from the Motor Fuel Tax Fund (600-600 Account)

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On February 3, 1998, the Cook County Board of Commissioners approved an agreement with the aforesaid Consultant for engineering services involving the reconstruction of Lake-Cook Road, from the Tri-State Tollway to Waukegan Road. The County agreed to compensate the firm for such work in the amount of the fee based on the Time Schedule set forth in the Agreement, \$944,001.17. Additionally, the Section Number of the original contract was amended from 98-A5019-03-RP to 98-A5019-03-EG on July 9, 1998.

It is now necessary for the Consultant to do additional engineering work including new traffic counts, traffic projections, re-analysis of traffic capacity, lane reduction alternatives studies, right-of-way impact studies, traffic signal warrant analysis, construction phasing and report revisions. The County will compensate the Consultant based upon an estimate of costs in a letter to the County, submitted herewith hereto and amounting to \$135,486.94.

**02-R-436  
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with McDonough Associates, Inc., (hereinafter Consultant) for additional engineering services required in preparation of studies for County Project Section: 98-A5019-03-EG, Lake-Cook Road from the Tri-State Tollway to Waukegan Road, said additional services to include new traffic counts, traffic projections, reanalysis of traffic capacity, studies of lane reduction alternatives, right-of-way impacts, traffic signal warrant analysis, construction phasing and report revisions; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$135,486.94; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Daley voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated August 6, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Petty Cash Fund Checking Account Closure  
Deletion of Authorized Signatory Names

I respectfully submit a Resolution for deleting the names of the persons heretofore authorized to be signatories on the imprest cash fund non-interest bearing checking account with Associated Bank.

**02-R-437  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain and close imprest cash accounts at various banks; and

WHEREAS, the Cook County Highway Department currently operates the following free checking and non interest-bearing account with Associated Bank, Chicago, Illinois:

Public Funds Checking Account Number 2169905677; and

WHEREAS, the following are the names of those persons who were authorized to sign checks on this imprest cash account by a Resolution adopted by the Board of Cook County Commissioners at their meeting held on June 2, 1998:

1. Wally S. Kos
2. Marlene Dantino

WHEREAS, effective September 3, 2002, this imprest petty cash account is closed for the following economical reasons:

1. Non-interest bearing free checking account
2. Minimal account use and check writing
3. Anticipated maintenance fee imposition due to low account balance

NOW, THEREFORE, BE IT RESOLVED, that the names of the aforementioned persons should be deleted.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Highway Investigations, Studies and Planning  
Countywide  
Section: 03-6HISP-27-ES  
Fiscal Impact: \$1,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**02-R-438  
RESOLUTION**

**APPROPRIATING RESOLUTION**

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 5, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right of way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 03-6HISP- 27-ES (Highway Investigations, Studies and Planning - 2003); and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2002 to November 30, 2003; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Nine Hundred Thousand and No/100 Dollars, (\$1,900,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Phase II engineering  
171st Street, Wood Street to Ashland Avenue  
in the Village of East Hazel Crest  
Section: 02-B8431-06-EG  
Fiscal Impact: \$95,000.00  
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-439  
RESOLUTION**

**APPROPRIATING RESOLUTION**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway have plans prepared for an improvement under the Illinois Highway Code:

County Highway B84, 171st Street, beginning at a point near Wood Street and extending along said route in an easterly direction to a point near Ashland Avenue, a distance of approximately 0.35 of a mile; and

BE IT FURTHER RESOLVED, that the type of project shall be paying for the County's share (30%) of Phase II design engineering and plan preparation administered by the State of Illinois and including County review in accordance with a subsequent formal agreement with the Village of East Hazel Crest and shall be designated as Section: 02-B8431-06-EG; and

BE IT FURTHER RESOLVED, that the improvement shall be administered by the State of Illinois as Federal Project M-7003(765); and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ninety Five Thousand and No/100 Dollars (\$95,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

Lake-Cook Road, Waukegan Road to Winona Avenue

in the City of Highland Park and the Villages of Deerfield and Northbrook

Section: 02-A5021-06-RP

Fiscal Impact: \$1,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-440  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near Waukegan Road and extending along said route in an easterly direction to a point near Winona Avenue, a distance of approximately 2.03 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A5021-06-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seven Hundred Thousand and No/100 Dollars (\$1,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Milling and resurfacing of the existing bituminous pavement, etc.  
Cottage Grove Avenue, 83rd Street to 79th Street  
in the City of Chicago  
Section: 02-W5719-02-RS  
Fiscal Impact: \$650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-441  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W57, Cottage Grove Avenue, beginning at a point near 83rd Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 0.50 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W5719-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Fifty Thousand and No/100 Dollars (\$650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Milling and resurfacing of the existing bituminous pavement, etc.  
Central Avenue, Higgins Road to the Kennedy Expressway  
in the City of Chicago  
Section: 02-W3935-02-RS  
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-442  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue, beginning at a point near Higgins Road and extending along said route in a northerly direction to a point near the Kennedy Expressway, a distance of approximately 0.26 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W3935-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Thousand and No/100 Dollars (\$300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous and concrete pavement, etc.

Cottage Grove Avenue, 115th Street to 103rd Street

in the City of Chicago

Section: 02-W5715-01-RS

Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-443  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W57, Cottage Grove Avenue, beginning at a point near 115th Street and extending along said route in a northerly direction to a point near 103rd Street, a distance of approximately 1.57 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W5715-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Six Hundred Thousand and No/100 Dollars (\$1,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

Transmitting a Communication, dated July 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Milling and resurfacing of the existing bituminous and pavement, etc.  
Lawrence Avenue, Austin Avenue to Central Avenue  
in the City of Chicago  
Section: 02-B1426-02-RS  
Fiscal Impact: \$400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-444  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B14, Lawrence Avenue, beginning at a point near Austin Avenue and extending along said route in an easterly direction to a point near Central Avenue, a distance of approximately 0.53 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B1426-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred Thousand and No/100 Dollars (\$400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Western Avenue, 87th Street to Columbus Avenue

in the City of Chicago

Section: 02-W9619-01-RS

Fiscal Impact: \$2,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-445  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W96, Western Avenue, beginning at a point near 87th Street and extending along said route in a northerly direction to a point near Columbus Avenue, a distance of approximately 1.63 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W9619-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million and No/100 Dollars (\$2,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Milling and resurfacing of the existing bituminous pavement, etc.  
103rd Street, Stony Island Avenue to Torrence Avenue  
in the City of Chicago  
Section: 02-B4536-02-RS  
Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-446  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B45, 103rd Street, beginning at a point near Stony Island Avenue and extending along said route in an easterly direction to a point near Torrence Avenue, a distance of approximately 1.26 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B4536-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and No/100 Dollars (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Resurfacing the existing concrete pavement, etc.

Devon Avenue, Rohlwing Road to Park Boulevard

in the Villages of Elk Grove and Itasca

Section: 01-B1113-06-RP

Fiscal Impact: \$682,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On May 1, 2001, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$750,000.00 towards completion of the project. Additional funding is required for additional work not anticipated in the scope of the original project.

**02-R-447  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue, beginning at a point near Rohlwing Road and extending along said route in an easterly direction to a point near Park Boulevard, a distance of approximately 0.70 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the resurfacing of existing concrete pavement and shall include full depth patching, bridge repair, adjustments or reconstruction of existing drainage structures, median and curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B1113-06-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Six Hundred Eighty Two Thousand and No/100 Dollars (\$682,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Reconstruction and widening of the existing two-lane pavement, etc.  
Central Avenue, 159th Street to 155th Street  
in the City of Oak Forest  
Section: 93-W3910-03-PV  
Fiscal Impact: \$751,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On April 6, 1993, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$2,700,000.00 towards completion of the project. Additional funding is required as the result of increased construction cost not anticipated in the original construction estimate.

**02-R-448  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, beginning at a point near the intersection of Central Avenue (County Highway W39) and 159th Street and extending along said route in a northerly direction to a point near 155th Street, a distance of approximately 0.5 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction and widening of the existing two lane pavement including intersection channelization, traffic signalization at 155th Street, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 93-W3910-03-PV-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seven Hundred Fifty One Thousand and No/100 Dollars (\$751,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Supplemental Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
2nd Supplemental Improvement Resolution  
Reconstruction of the Cook County District #2 Maintenance Garage  
in the City of Des Plaines  
Section: 94-7BLDG-01-MG  
Fiscal Impact: \$636,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On February 1, 1994, the Cook County Board of Commissioners approved the original Improvement Resolution which authorized \$4,200,000.00 towards completion of the project and on October 6, 1998, an additional \$2,150,000.00 was approved following a contract award. The project is complete and additional funding is required as the result of change orders during construction and engineering.

**02-R-449  
RESOLUTION**

**STATE OF ILLINOIS  
2ND SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway Maintenance Garage be improved under the Illinois Highway Code:

County Highway Maintenance Garage, District #2, City of Des Plaines; and

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of the existing office/garage, salt dome and metal storage building and shall include demolition of the existing buildings, asbestos removal, utility relocations, grading, paving, landscaping, foundations, buildings with protection, compensatory drainage requirements, parking replacement, mechanical, HVAC, plumbing and electrical appurtenances, construction engineering and other necessary highway appurtenances and shall be designated as Section: 94-7BLDG-01-MG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Six Hundred Thirty-Six Thousand and No/100 Dollars (\$636,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 5, 2002



Commissioner Carr, seconded by Commissioner Moreno, moved that the 2nd Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of annual computer operation supplies.

One time purchase. (023-388 Account). Requisition No. 20230034.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the latest version of Network Associates' Magic Help Desk software and prime support services. This software and support services can be bid through various vendors. The software licenses will allow the office to increase the number of Bureau of Information Technology and Automation computer technicians who can initiate, access and close trouble tickets, access a database of solutions for computer problems, isolate recurring problems and provide employees with proactive IT support. The licenses will also convert the existing subscription license to perpetual licenses.

One time purchase. (717/023-579 Account). Requisition No. 20230012.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARDS**

Transmitting a Communication, dated July 12, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$20,090.00 from the Illinois Attorney General's Office. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the County's current salary for the executive director of the court's Children's Advocacy Rooms and the Children's Advocacy Clinic.

The court operates eight (8) Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 1340 South Michigan Avenue; Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; the Domestic Relations Court, 28 North Clark Street; the Fourth Municipal District in west suburban Maywood and the Sixth Municipal District in south suburban Markham. The Children's Advocacy Clinic operates in the Domestic Violence Courthouse at 1340 South Michigan Avenue.

The authorization to apply for this grant was approved on May 21, 2002 by the Cook County Board of Commissioners.

This grant expired at the end of the state's fiscal year on June 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$20,090.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept fifth year grant funding in the amount of \$135,000.00 from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement. This grant, made available through the IDPA's Access and Visitation Program, is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their non-custodial parent. The funds are also used to provide mediation and conciliation services and parenting education to the non-custodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Counseling Services.

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The authorization to apply for this grant was approved on June 18, 2002 by the Cook County Board of Commissioners.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$135,000.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 18, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept an increase in the amount of \$52,300.00 and extend for one (1) year a grant from the Illinois Violence Prevention Authority (IVPA).

The mission of the IVPA is to provide a coordinated response to family violence in the community. This grant, administered by the Office of the Chief Judge, will provide additional funding primarily for program staff to coordinate the court's efforts, as well as for education and community outreach efforts to raise public awareness concerning these important issues.

The authorization to increase and extend this grant was approved on June 18, 2002 by the Cook County Board of Commissioners.

The grant expired on June 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$52,300.00. Funding period extension: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### GRANT AWARD RENEWAL

Transmitting a Communication, dated July 18, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant renewal in the amount of \$38,000.00 from the Illinois Department of Human Services (IDHS) through its Partner Abuse Intervention Services Program. This grant will be used to provide court-ordered counseling services for domestic violence offenders.

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The authorization to apply for this grant was approved on July 9, 2002 by the Cook County Board of Commissioners.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$38,000.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of juror summons forms and envelopes.

Contract period: November 15, 2002 through November 14, 2003. (310-240 Account). Requisition No. 23100093.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Kodak Model 2500D scanners and Kofax Ascent Capture 5.5 software. This hardware and software will be installed in the Office of Jury Administration to scan and store documentation that is received from prospective jurors in response to juror summonses.

The Office of Jury Administration currently receives 10,000 documents a month from prospective jurors. This hardware and software will allow for the electronic storage and efficient retrieval of such documents. Kodak scanners and Kofax software were chosen because extensive research indicated that the combined use of these products would result in a reliable functional and easy-to-use system. These items can be through various vendors.

One time purchase. (717/310-579 Account). Requisition Nos. 23100099 and 23100100.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CONTRACT ADDENDUM**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 97-43-876 with Northwestern University, Center for Public Safety, Evanston, Illinois, to administer the Circuit Court of Cook County's Traffic Safety School Program.

Reason: The contract extension will have no fiscal impact on Cook County. The costs of the program are funded entirely by fees paid by defendants charged with traffic violations in Cook County who attend Traffic Safety School as a sentencing option.

Estimated Fiscal Impact: None. Contract extension: August 1, 2002 through July 31, 2003.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

#### **JUVENILE PROBATION DEPARTMENT**

##### **CONTRACTS**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC) of Chicago, Illinois, to provide screening, assessment and diagnostic services, and substance abuse testing for minors in the Juvenile Court Drug Treatment Program.

Reason: The Circuit Court initiated this unique program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services, and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to these minors to help break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training, and housing placements. Services are provided within a framework of sanctions and substance abuse testing.

Estimated Fiscal Impact: \$74,495.00. Contract period: October 1, 2002 through September 30, 2003. (326-249 Account). Requisition No. 23260032.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Aunt Martha's Youth Service Center, Inc., Matteson, Illinois, to provide evening reporting center services for girls and boys.

Reason: Aunt Martha's Youth Service Center, Inc. provides community-based pretrial services for pre-adjudicated minors charged in delinquency proceedings, 10 to 17 years of age, who are at risk of being detained in the Juvenile Temporary Detention Center. These services include crisis intervention, home monitoring, educational advocacy, substance abuse screening and assessment, recreational services and transportation. Since the inception of the evening reporting center program in 1995, the court has opened seven alternative detention facilities, six for boys and one for girls, and successfully diverting over 9,450 minors from the detention center. Since that time, 93 percent of the minors who have participated in the program have not violated the terms of their probation.

Estimated Fiscal Impact: \$1,844,250.00 (Year 1: \$307,375.00; and Year 2: \$1,536,875.00). Contract period: September 30, 2002 through September 29, 2003. (326-249 Account). Requisition No. 23260029.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

## **DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

### **CONTRACT**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with the International Business Machines Corporation (IBM), Chicago, Illinois, for the purchase of an Enterprise Storage Server (ESS) Model 800. This storage server will provide additional data storage capability on the mainframe computer. It will allow several Cook County agencies to make more data accessible on-line and also will store the digital images created by the imaging systems currently being implemented by several departments.



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Reason: The IBM Enterprise Storage Server is fully compatible with the IBM Z900 series mainframe and other storage devices. This product will integrate seamlessly with the existing IBM hardware without requiring additional software interface or programming.

Estimated Fiscal Impact: \$442,145.00. One time purchase. (717/012-579 Account). Requisition No. 20120061.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 94-41-1269 with Pitney Bowes Software Solutions, Lisle, Illinois, for the annual maintenance for proprietary software products.

Reason: This software is used for mass mailings to determine zip codes, carrier and route numbers. It enables the County to receive the lowest postal mailing rate available. Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$20,835.00. Contract period: October 1, 2002 through September 30, 2003. (012-441 Account). Requisition No. 20120059.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**HOME INVESTMENT PARTNERSHIPS PROGRAM**

Transmitting a Communication, dated August 7, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Home Investment Partnerships Program (HOME Program)  
Seguin Services, Inc.

respectfully request approval for the County to enter into twenty-seven (27) subordination agreements with Seguin Services, Inc. The Cook County Board of Commissioners approved a restructuring of a series of HOME loans to Seguin Services, Inc. ("Seguin") in relation to the group homes that it operates for developmentally disabled adults. That restructuring, which reduced the interest rate on these loans from 3% to 1% has been finalized. Seguin Services, Inc. has now submitted a request for the County to subordinate its loans on twenty-seven (27) of these properties to new senior loans. This request is part of Seguin Services, Inc.'s continued effort to restructure its debt and improve its cash flow.

I respectfully request approval of this subordination request and that the Chief Administrative Officer of the County of Cook or his designee, be authorized to execute on behalf of the County of Cook, twenty-seven (27) subordination agreements, as well as any closing related documents required by this title company.

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

**OFFICE OF THE PUBLIC DEFENDER**

**CONTRACTS**

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Aspen Publishers, Inc., New York, New York, for the purchase of five hundred twenty (520) copies of the 2002 Supplement to Cleary & Graham's *Handbook of Illinois Evidence*.

Reason: This publication is only available directly from the publisher.

Estimated Fiscal Impact: \$33,384.00. One time purchase. (260-353 Account). Requisition No. 22600067.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Matthew Bender & Company, Albany, New York, for the purchase of five hundred twenty (520) copies of *Illinois Criminal Law: A Survey of Crimes and Defenses*, 3rd Edition.

Reason: This publication is only available directly from the publisher.

Estimated Fiscal Impact: \$30,921.13. One time purchase. (260-353 Account). Requisition No. 22600068.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTER**

**This item was deferred at the August 1, 2002 Board Meeting:**

Transmitting a Communication, dated August 1, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease for the use of the Circuit Court of Cook County's Adult Probation Department at 4734 West Chicago Avenue, Chicago, Illinois. This space will be utilized as a community site for the Circuit Court of Cook County's Adult Probation Department and storage of departmental records. Details are:

Lessor:	James P. Bolduc, George A. Miller and Steve Casper 1639 West Walnut Street, Chicago, Illinois 60612
Lessee:	County of Cook
Using agency:	Circuit Court Adult Probation Department
Location:	4734 West Chicago Avenue, Chicago, Illinois 60628
Term:	Five (5) years, to commence upon substantial completion of build-out and delivery of possession by Lessor to Lessee
Renewal option:	Five (5) years, with 180-days notice prior to expiration of initial term
Space Occupied:	30,000 square feet

**RENT:**

Monthly:	\$ 15,000.00 (inclusive of build out)
Annual:	\$ 180,000.00
Rate per square foot:	\$ 6.00

The rent has a 2% escalation clause per year. ~~\*The State's Attorney's Office has approved the lease as to form.~~

Approval recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Maldonado voted "no".**

**\*Note:** At the request of the Administration the stricken language will no longer appear in the text of Real Estate items.

**OFFICE OF THE RECORDER OF DEEDS**

**PROPOSED CONTRACT**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with FPT&W, Ltd. and Paradigm Solutions, Inc., Chicago, Illinois, to provide accounting and cashiering system quality assurance and process re-engineering services.

Reason: This service is required to provide network engineering consultation services for the implementation of the cashiering and accounting project.

Estimated Fiscal Impact: \$170,000.00. Contract period: September 1, 2002 through April 30, ~~2002~~ 2003. (715/130-579 Account). Requisition No. 21300037.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved to defer consideration of the proposed contract, as amended. **The motion carried unanimously.**

**COOK COUNTY DEPARTMENT OF REVENUE**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 2003 Cook County vehicle stickers.

Contract period: December 1, 2002 through November 30, 2003. (007-240 Account). Requisition No. 30070301.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oak Brook, Illinois, for the purchase of HMRU transmitter sets and stand alone transmitters for the Sheriff's Furlough Program.

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Reason: ADT Security Services, Inc. is the only company in North America that can supply the replacement parts and equipment compatible with the existing EMS 2000 home monitoring system.

Estimated Fiscal Impact: \$81,750.00 [\$18,000.00 – (\*717/212-521 Account); and \$63,750.00 - (212-333 Account)]. One time purchase. Requisition Nos. 22120030 and 22120031.

\*Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Roche Diagnostics Corporation, Indianapolis, Indiana, for the purchase of OnTrak Testcups drug test cups for the Department of Women's Justice Services participants.

Reason: Roche Diagnostics Corporation is the sole manufacturer and provider of the OnTrak Testcups and all versions of the OnTrak Teststiks. OnTrak Testcups are the only FDA approved drug test that permits simultaneous detection of multiple drugs directly within the collection device. The testcup is sold directly by Roche Diagnostics Corporation and is not available through any distributor.

Estimated Fiscal Impact: \$16,625.00. One time purchase. (212-360 Account). Requisition No. 22120032.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to increase by \$48,500.00, Contract No. 00-43-97 with Aramark Correctional Services, Inc., Atlanta, Georgia, for sack meals for prisoners awaiting hearings at the Criminal Court Building lockup: from 175 per day Monday through Friday to 225 per day; and from 200 per day Saturday and Sunday to 250 per day.

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Board approved amount 08-09-00:	\$ 39,111,874.56
Previous increase approved 12-04-01:	291,489.00
This increase requested:	<u>48,500.00</u>
Adjusted amount:	\$ 39,451,863.56

Reason: The number of prisoners delivered to the Criminal Court Building has increased due to the increase in the number of traffic cases which have been diverted from the Daley Center Traffic Court Monday through Friday. The increased number of prisoners delivered to the Criminal Court Building on Saturday and Sunday for bond hearings is determined by the number of arrests throughout the City of Chicago.

Estimated Fiscal Impact: \$48,500.00. (230-231 Account).

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT APPLICATION**

Transmitting a Communication, dated August 8, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a new grant in accordance with Section 29 of the 2002 Cook County Budget Resolution. This grant, in the amount of \$400,000.00 from the Illinois Criminal Justice Information Authority (ICJIA), will provide funding for the Victim Assistance Services to the Underserved Populations Program. This program consists of a total of five (5) victim specialists who will be assigned to the Victim Witness Assistance Program and includes two (2) Spanish-speaking specialists, two (2) Polish-speaking specialists and one (1) traffic court specialist. This grant requires that the office match 25% of the grant award. The match commitment for this program is an in-kind match that funds the salary and fringe benefits of one of the Spanish-speaking specialists.

Estimated Fiscal Impact: None. Grant Award: \$400,000.00. Fund period: July 1, 2002 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**GRANT AWARDS**

Transmitting a Communication, dated August 9, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$40,000.00 from the Illinois Department of Children and Family Services. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Department of Children and Family Services and the Illinois Attorney General's Office.



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The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to apply for this grant was approved on August 1, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$40,000.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 15, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$11,025.00 from the Illinois Attorney General's Office. This grant provides continued funding for our Hidden Victims Support Group Program that consists of three (3) monthly support groups provided by the State's Attorney's Victim Witness Assistance Program for survivors of homicide victims: one (1) for adolescents ages 13 through 18 years of age and two (2) for adults, one (1) of which is located in Oak Park and the other one (1) in Markham. These groups are facilitated by a licensed clinical social worker, along with a representative of the Victim Witness Assistance Program and provide early and ongoing intervention emotional support and group therapy to the families/survivors of homicide victims. This program has been funded annually since 1985 by the Illinois Attorney General's Office.

The authorization to apply for this grant was approved on June 4, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$11,025.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated July 15, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$25,020.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services.

The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that are not covered by the grant awards.

The authorization to apply for this grant was approved on June 4, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$4,725.00. Grant Award: \$25,020.00. Funding period: July 1, 2002 through June 30, 2003. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 7, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$22,540.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for one (1) full-time victim specialist assigned to the Victim Witness Assistance Program. Among the duties of the victim specialist are providing direct support and criminal justice information to victims, providing information on victim rights and legal remedies, and providing information and referrals for community-based services and support. The estimated fiscal impact is the remaining salary and fringe benefits of the victim specialist that are not covered by the grant award.

The authorization to apply for this grant was given on June 4, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$16,030.00. Grant Award: \$22,540.00. Funding period: July 1, 2002 through June 30, 2003. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated August 19, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Whitehead v. Malone, Case No. 00-C-7421  
(Comm. No. 254394)
2. McKay v. Sheahan, et al., Case No. 00-C-6711  
(Comm. No. 254395)
3. Grant, et al. v. Whitehead, et al. (Consolidated), Case Nos. 00-L-4372, 00-L-11338 and 00-M1-306602  
(Comm. No. 254396)
4. Yanez v. Daly, et al., Case No. 01-C-6440  
(Comm. No. 254397)
5. Moore v. Deputy Jones, Case No. 99-L-8167  
(Comm. No. 254398)
6. Joel Brodsky v. County of Cook, Case No. 02-C-2163  
(Comm. No. 254399)
7. Karla T. Robertson v. County of Cook, Case No. 99-1-13384  
(Comm. No. 254400)

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

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Transmitting a Communication, dated September 4, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Jimmy Doe, et al., v. County of Cook, et al., Case No. 99-C-3945

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 254415). **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**RECONSIDER AND APPROVE AS AMENDED**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting that the Cook County Board of Commissioners reconsider and approve as amended a Medical Staff Appointment which was previously approved on the Agenda (Item #14) at the August 1, 2002 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated February 1, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

~~MICHAEL~~ MICHELLE J. DeVERA, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatrics Allergy/Immunology, effective August 1, 2002; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Butler, moved to reconsider the question, a Medical Staff Appointment, which was previously approved on August 1, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Medical Staff Appointment be approved, as amended. **The motion carried unanimously.**

**REQUEST TO AMEND A PREVIOUSLY APPROVED  
COOPERATIVE EDUCATIONAL MASTER AGREEMENT**

Transmitting a Communication, dated July 25, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting that the Cook County Board of Commissioners amend a Cooperative Educational Master Agreement which was previously approved at the April 9, 2002 Board Meeting, Agenda Item #6.

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The amendment is indicated by the underscored language.

Transmitting a Communication, dated February 13, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) with McGaw Medical Center of Northwestern University.

The purpose of the Cooperative Educational Master Agreement is to maintain Cook County Hospital's educational relationship with McGaw Medical Center of Northwestern University for training residents and medical students. This agreement has been delayed because of the need to negotiate the terms and conditions.

Estimated Fiscal Impact: None. Contract period: July 1, ~~2002~~ 2001 through June 30, 2006. (897-272 Account). Requisition No. 28970542.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**REQUEST TO AMEND A PREVIOUSLY APPROVED COOPERATIVE EDUCATIONAL  
MASTER AGREEMENT RENEWAL**

Transmitting a Communication, dated July 25, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting that the Cook County Board of Commissioners amend a Cooperative Educational Master Agreement Renewal which was previously approved at the March 7, 2002 Board Meeting, Agenda Item #7.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated February 1, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to ~~renew two Program Addenda to the Cooperative Educational Master Agreement, Contract No. 95-43-1017, authorized by the Board on September 6, 1995,~~ to enter into two (2) Program Addenda to the Cooperative Educational Master Agreement with McGaw Medical Center of Northwestern University of Chicago, Chicago, Illinois, for the Affiliated Residency Program in Otolaryngology and Orthopaedics.

The goal of the training program is to provide balanced comprehensive training for residents from the University, and to maintain quality patient care at Cook County Hospital.

Four (4) FTE Otolaryngology and two (2) FTE Orthopaedics surgery residents shall be assigned to Cook County Hospital concurrently on rotations lasting three-to-six months. Residents shall be assigned so as to provide continuous coverage throughout the time period covered by the Program Addenda.

The Department was not able to process the requisition on time due to delay in finalizing the terms of the contracts.

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Otolaryngology - Fiscal Impact: \$296,355.00 (Year 1: \$184,922.00; and Year 2: \$111,433.00). Requisition No. 28970507.

Orthopaedics - Fiscal Impact: \$148,805.00 (Year 1: \$92,393.00; and Year 2: \$56,412.00). Requisition No. 28970508.

Contract period: ~~December 1, 2001~~ July 1, 2001 through June 30, 2003. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**AGREEMENT**

Transmitting a Communication, dated August 6, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Master Affiliation Agreement with St. Joseph's Hospital, Chicago, Illinois, for the Affiliated Students Program in Neurosurgery.

The goal of the training program is to provide balanced comprehensive training for students from St. Joseph's Hospital and to maintain quality patient care at Stroger Hospital of Cook County. Students shall be assigned so as to provide coverage throughout the period covered by the Master Affiliation Agreement.

Estimated Fiscal Impact: None. Contract period: August 1, 2002 through June 30, 2007. Requisition No. 28970777.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated August 8, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38970026	897-360	Respiratory care supplies (standard laryngoscope blades, bulbs, and small oxygen cylinder wrenches)	December 1, 2002 through November 30, 2003
38970028	897-362	Custom-made spinal trays	December 1, 2002 through November 30, 2003
38970034	897-362	Vessel dilators	December 1, 2002 through November 30, 2004



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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Galil Medical, USA, Incorporated, Woburn, Massachusetts, for the purchase of Seednet™ Cryoneedle procedure kits and accessories for a vendor provided Seednet™ Gold Cryotherapy system with a urethral warming system for the Department of Pre-Operative Surgical Services, Main Operating Rooms.

Reason: Galil Medical, USA, Incorporated is the only known manufacturer and distributor of the FDA approved Seednet™ Gold Cryotherapy system and ultra-thin cryoneedles that enable surgeons to perform minimally invasive type procedures to treat tumors less than three centimeters in size located on the kidneys and prostate glands.

Estimated Fiscal Impact: \$500,000.00 (\$250,000.00 per year). Contract period: December 1, 2002 through November 30, 2004. (897-362 Account). Requisition No. 38970024.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic Arterial Vascular Engineering, Santa Rosa, California, for the purchase of coronary arterial stents for the Department of Medicine, Division of Adult Cardiology.

Reason: Medtronic Arterial Vascular Engineering is the only known manufacturer and distributor of the coronary artery stent that is visible under fluoroscopy which assures accurate placement. The coronary arterial stent is used during angioplasty procedures for patients with discrete coronary artery lesions. The stent resists collapse and recoil which reduces the incidence of re-stenosis (closure) of the artery.

Estimated Fiscal Impact: \$715,500.00 (\$357,750.00 per year). Contract period: December 1, 2002 through November 30, 2004. (897-362 Account). Requisition No. 38970025.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**\*Note:** This item was approved as amended regarding a correction to information that appears in the agenda format but not in the journal format.

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Doctors Oxygen Services, Incorporated, Franklin, Wisconsin, for the purchase of adult and pediatric forced air warming blankets for air hugger warming therapy units for the Department of Anesthesiology and Pain Management.

Reason: Doctors Oxygen Services, Incorporated is the only known distributor of these blankets manufactured by Augustine Medical, Incorporated which are compatible with the equipment owned by the Hospital. The adult and pediatric forced air warming blankets are used during surgery to maintain the patient's body temperature.

Estimated Fiscal Impact: \$41,695.00 (\$20,847.50 per year). Contract period: December 1, 2002 through November 30, 2004. (897-362 Account). Requisition No. 38970027.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital Cook County

requesting authorization for the Purchasing Agent to enter into a contract with LMA North America, Incorporated, San Diego, California, for the purchase of laryngeal mask airway devices for the Department of Anesthesiology and Pain Management.

Reason: LMA North America, Incorporated is the only known manufacturer and distributor of the patented laryngeal mask airways that is utilized on trauma patients when standard intubations cannot be performed.

Estimated Fiscal Impact: \$123,340.00 (\$61,670.00 per year). Contract period: December 1, 2002 through November 30, 2004. (897-362 Account). Requisition No. 38970029.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Sims Level I, Rockland, Massachusetts, for the purchase of disposable blood/fluid warming and massive trauma administration sets for the Departments of Trauma and Anesthesiology and Pain Management.

Reason: Sims Level I is the only known manufacturer and distributor of the disposable blood/fluid warming and massive trauma administration sets compatible with the equipment manufactured by Sims Level I, and owned by the Hospital. Clinically these sets are used in acute trauma and elective surgery to infuse massive amounts of fluids and blood as required to stabilize patients.

Estimated Fiscal Impact: \$80,482.00 (\$40,241.00 per year). Contract period: December 1, 2002 through November 30, 2004. (897-360 Account). Requisition Nos. 38970030 and 38970038.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **CONTRACT ADDENDA**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for five (5) months the following contracts which received Board approval on July 8, 1999 with Rush-Presbyterian-St. Luke's Medical Center, for the Department of Medicine.

<u><b>CONTRACT NO.</b></u>	<u><b>DESCRIPTION</b></u>
99-43-1278	Sleep disorder studies
99-43-1309	Electrophysiology studies, implantation of cardiac defibrillators and the performance of ablation procedures

Reason: These extensions are requested to allow for the continuation of services during the negotiation of the terms of the new contracts.

Estimated Fiscal Impact: None. Contract extension: July 1, 2002 through November 30, 2002.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$45,000.00 and extend for three (3) months, Contract No. 98-73-108 Rebid with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and supplies with provided Olympus manufactured chemistry analyzers, for the Department of Pathology Laboratories, Division of Biochemistry.

Board approved amount 06-02-98:	\$ 1,127,125.30
Previous increased approved 08-09-01	200,000.00
This increase requested:	<u>45,000.00</u>
Adjusted amount:	\$ 1,372,125.30

Reason: These analyzers are included in the new Stroger Hospital of Cook County purchase package for laboratory equipment. This request will allow continued testing procedures for blood chemistry levels for patients while new equipment is installed, personnel is trained, and comparative studies performed to assure accuracy of the new equipment's test results.

Estimated Fiscal Impact: \$45,000.00. Contract extension: September 1, 2002 through November 30, 2002. (897-365 Account).

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 00-45-887 with Medtronic Arterial Vascular Engineering, Santa Rosa, California, for the purchase of coronary arterial stents for the Department of Medicine, Division of Adult Cardiology.

Reason: This request is to allow sufficient time for the approval, execution, and implementation of the new contract.

Estimated Fiscal Impact: None. Contract extension: August 1, 2002 through November 30, 2002.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**\*Note:** This item was approved as amended regarding a correction to information that appears in the agenda format but not in the journal format.

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$101,736.00 and extend for four (4) months, Contract No. 96-72-11 Rebid with Siemens Medical Systems, Inc., Hoffman Estates, Illinois, for the rental of an angiography suite system for the Department of Radiology.

Board approved amount 06-18-96:	\$ 1,220,832.00
Increase requested:	<u>101,736.00</u>
Adjusted amount:	\$ 1,322,568.00

Reason: This angiography suite system is included in the new Stroger Hospital of Cook County purchase package for angiographic equipment. This request will allow continued testing procedures while new equipment is installed, personnel is trained and comparative studies performed to assure accuracy of the new equipment's test results.

Estimated Fiscal Impact: \$101,736.00. Contract extension: September 1, 2002 through December 31, 2002. (897-637 Account).

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 01-73-779 with Progressive Industries, Inc., Chicago, Illinois, for the purchase of blood bank reagents for the Blood Bank.

Reason: The automated blood identification instruments and micro-typing equipment are included in the new Stroger Hospital of Cook County purchase package for laboratory equipment. This request will allow continued processing of blood typing and cross-match procedures prior to patients receiving blood transfusions while new equipment is installed, personnel is trained and comparative studies performed to assure accuracy of the new equipment's test results.

Estimated Fiscal Impact: None. Contract extension: September 6, 2002 through December 5, 2002.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**REQUEST TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID**

Transmitting a Communication, dated August 19, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

At the January 24, 2002 Board Meeting, the Treasurer's Office received authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture and equipment (Agenda Item #26).

The Treasurer's Office is requesting authorization for the Purchasing Agent to amend and increase the previously approved advertise for bids, as follows: to advertise for bids for the purchase of office furniture and equipment to include the following manufacturers: KMI/Lincora, Inwood, Tyco, Tract, and OSI.

These companies can provide furniture and equipment that is compatible with existing furniture currently within the Office. The increase in funds is due to a reassessment of current needs within the office.

One time purchase. (\*717/060-530 and 534-530 Accounts). Requisition Nos. 20600013 and 25340001.

\*Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved. **The motion carried.**

**Commissioner Moran voted "present".**

**CONTRACTS**

Transmitting a Communication, dated August 2, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Reverend E. J. Jones, Chicago, Illinois, to provide community services in the area of the Treasurer's Awareness Outreach Program.

Reason: Reverend Jones will continue to provide community presentations to assist senior citizens and other taxpayers in understanding and responding to the County's tax collection process. Information will be provided regarding senior deferral programs, tax sales, and homeowners' exemptions. Reverend Jones will also provide presentations on the County's property tax bills, notices, payment dates, and convenient payment centers. This office has received many favorable responses on the work of Reverend Jones.

Estimated Fiscal Impact: \$25,000.00. Contract period: December 1, 2002 through November 30, 2003. (060-260 Account). Requisition No. 30600002.



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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Moran voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated August 2, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Ed McElroy, Chicago, Illinois, for consulting services.

Reason: Mr. McElroy will be a liaison between the Treasurer's Office, community groups and individuals to enhance the Treasurer's Outreach and Service Program to reach the people of Cook County with information about the property tax system and their rights. Mr. McElroy's service will be of particular importance in reaching senior citizens.

Estimated Fiscal Impact: \$35,000.00. Contract period: December 1, 2002 through November 30, 2003. (060-260 Account). Requisition No. 30600003.

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Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Moran voted "present".**

**REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT**

Transmitting a Communication, dated August 19, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to amend the contract period for Contract No. 02-45-429, with Thomas Havey Staffing Group, LLC (which was originally approved at the Board Meeting of December 18, 2001) from February 1, 2002 through July 31, 2002 to August 1, 2002 through February 28, 2003.

Reason: Thomas Havey Staffing Group, LLC was contracted to assist in implementing an automated process that will allow for a more-timely reconciliation and a more timely release of audits. This amendment is necessary due to the installation of the new general ledger system which was completed August 2002.

Estimated Fiscal Impact: None. Contract period: August 1, 2002 through February 28, 2003.

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Commissioner Silvestri, seconded by Commissioner Schumann, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved. **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated August 19, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

submitting to the Board of Commissioners the 2000 and 2001 Financial Audits conducted by the auditors of Deloitte & Touche, LLP.

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Commissioner Daley, seconded by Commissioner Hansen, moved that the communication be referred to the Audit Committee. (Comm. No. 254405). **The motion carried unanimously.**

**VILLAGE OF ROBBINS**

**NO CASH BID REQUEST**

Transmitting a Communication, dated August 19, 2002 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Esq., Judd M. Harris & Associates, Law Offices

The Village of Robbins is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the following list. The Village of Robbins hereby requests the Cook County Department of Planning, Office of Economic Development, to bid, on behalf of the Village of Robbins, on the tax delinquent properties. The intended use of the parcels is redevelopment. Village of Robbins ordinance number is 5-28-02 states the acquisition and redevelopment of these tax delinquent properties is in the best interest of the Village of Robbins. A certified Resolution formally requesting the Village of Robbins to participate in the program has been submitted along with a current title search of the parcels, a Sidwell map of the area, and photographs of the properties. The benefit of obtaining these parcels and restoring their ability to contribute to the tax base of the community adds both fiscal and social advantages for the Village of Robbins. The Village of Robbins has retained Judd M. Harris, Esq. to file the petitions for tax deeds for the parcels.

PROPERTY INDEX NUMBERS

28-01-101-052	28-01-101-063	28-01-101-076	28-01-101-079
28-01-101-090	28-01-102-011	28-01-102-015	28-01-103-007
28-01-103-008	28-01-103-014	28-01-103-019	28-01-103-025
28-01-103-026	28-01-103-027	28-01-104-002	28-01-104-003
28-01-104-004	28-01-104-005	28-01-104-006	28-01-104-007
28-01-104-011	28-01-104-013	28-01-104-014	28-01-104-016
28-01-104-018	28-01-104-019	28-01-104-021	28-01-104-022
28-01-104-024	28-01-104-029	28-01-104-030	28-01-104-031
28-01-104-032	28-01-104-033	28-01-104-034	28-01-104-036
28-01-104-037	28-01-104-038	28-01-104-039	28-01-104-040
28-01-104-041	28-01-104-043	28-01-104-044	28-01-105-001

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28-01-105-002	28-01-105-003	28-01-105-004	28-01-105-005
28-01-105-007	28-01-105-008	28-01-105-009	28-01-105-010
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28-01-105-022	28-01-105-023	28-01-105-024	28-01-105-027
28-01-105-028	28-01-105-033	28-01-105-034	28-01-105-035
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28-01-106-014	28-01-106-015	28-01-106-016	28-01-106-017
28-01-106-018	28-01-106-019	28-01-106-020	28-01-106-021
28-01-106-022	28-01-106-023	28-01-106-024	28-01-106-025
28-01-106-026	28-01-106-027	28-01-106-028	28-01-106-029
28-01-106-030	28-01-106-031	28-01-106-032	28-01-106-033
28-01-106-034	28-01-106-035	28-01-106-036	28-01-106-037
28-01-106-039	28-01-106-040	28-01-106-041	28-01-107-017
28-01-107-022	28-01-107-023	28-01-107-024	28-01-107-029
28-01-107-030	28-01-107-042	28-01-108-009	28-01-108-044
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28-01-109-004	28-01-109-007	28-01-109-010	28-01-109-011
28-01-109-012	28-01-109-013	28-01-109-014	28-01-109-015
28-01-109-016	28-01-109-017	28-01-109-018	28-01-109-019
28-01-109-020	28-01-109-021	28-01-109-022	28-01-109-026
28-01-109-027	28-01-109-028	28-01-109-029	28-01-109-030
28-01-109-031	28-01-109-032	28-01-109-033	28-01-109-034
28-01-109-035	28-01-109-036	28-01-109-045	28-01-109-046
28-01-111-027	28-01-111-028	28-01-111-029	28-01-111-031
28-01-111-035	28-01-111-041	28-01-111-047	28-01-300-001
28-01-300-008	28-01-300-009	28-01-300-010	28-01-300-011
28-01-300-017	28-01-300-021	28-01-300-023	28-01-300-024
28-01-300-026	28-01-300-027	28-01-300-028	28-01-300-029
28-01-300-030	28-01-300-031	28-01-300-032	28-01-300-033
28-01-300-034	28-01-300-035	28-01-300-037	28-01-300-038
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28-01-301-005	28-01-301-007	28-01-301-009	28-01-301-010
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28-02-102-032	28-02-102-033	28-02-102-035	28-02-102-036
28-02-102-037	28-02-102-038	28-02-102-039	28-02-102-040
28-02-102-041	28-02-102-043	28-02-102-044	28-02-103-003
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28-02-103-027	28-02-103-029	28-02-103-030	28-02-103-031
28-02-103-043	28-02-104-013	28-02-104-014	28-02-104-015
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28-02-104-027	28-02-104-030	28-02-104-032	28-02-104-039
28-02-104-043	28-02-104-044	28-02-105-001	28-02-105-002
28-02-105-003	28-02-105-004	28-02-105-005	28-02-105-006
28-02-105-014	28-02-105-015	28-02-105-018	28-02-105-022
28-02-105-029	28-02-105-030	28-02-105-031	28-02-105-032
28-02-105-033	28-02-105-034	28-02-105-035	28-02-105-036
28-02-105-037	28-02-105-038	28-02-105-039	28-02-105-040
28-02-105-043	28-02-105-044	28-02-105-045	28-02-105-046
28-02-105-048	28-02-105-049	28-02-105-053	28-02-105-054
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28-02-106-022	28-02-106-023	28-02-106-024	28-02-106-025
28-02-106-027	28-02-106-033	28-02-106-034	28-02-106-039
28-02-106-040	28-02-106-041	28-02-106-042	28-02-106-046
28-02-106-047	28-02-106-048	28-02-106-057	28-02-106-058
28-02-106-059	28-02-106-060	28-02-107-016	28-02-107-020
28-02-107-024	28-02-107-025	28-02-107-026	28-02-107-027
28-02-107-028	28-02-107-033	28-02-107-034	28-02-107-039
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28-02-108-036	28-02-108-039	28-02-108-040	28-02-108-045
28-02-108-046	28-02-108-047	28-02-108-050	28-02-108-051
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28-02-118-025	28-02-118-026	28-02-118-027	28-02-118-028
28-02-118-029	28-02-118-030	28-02-118-033	28-02-118-034
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28-02-119-032	28-02-119-037	28-02-119-038	28-02-119-040
28-02-120-003	28-02-120-004	28-02-120-005	28-02-120-019
28-02-120-020	28-02-120-021	28-02-120-022	28-02-120-023
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28-02-120-029	28-02-120-030	28-02-120-034	28-02-120-035
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28-02-122-017	28-02-122-018	28-02-122-019	28-02-122-023
28-02-122-036	28-02-122-037	28-02-122-043	28-02-122-044
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28-02-123-006	28-02-123-011	28-02-123-018	28-02-200-003
28-02-200-004	28-02-200-005	28-02-200-006	28-02-200-007
28-02-200-018	28-02-200-022	28-02-200-023	28-02-200-024
28-02-200-025	28-02-200-026	28-02-200-027	28-02-200-028
28-02-200-029	28-02-200-030	28-02-200-031	28-02-200-032
28-02-200-033	28-02-200-034	28-02-200-035	28-02-200-036
28-02-200-037	28-02-200-038	28-02-200-039	28-02-200-040
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28-02-201-022	28-02-201-025	28-02-201-026	28-02-201-027
28-02-201-028	28-02-201-029	28-02-201-030	28-02-219-019
28-02-219-020	28-02-219-021	28-02-219-022	28-02-219-037
28-02-219-038	28-02-219-041		

**METRA FIRST PHASE PARCELS (PARKING LOT)**

PERMANENT INDEX NUMBERS

28-01-110-006	28-01-110-023	28-01-110-032
28-01-110-016	28-01-110-025	28-01-110-038
28-01-110-019	28-01-110-026	28-01-110-039
28-01-110-020	28-01-110-027	28-01-110-040
28-01-110-021	28-01-110-030	
28-01-110-022	28-01-110-031	

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Commissioner Sims, seconded by Commissioner Moreno, moved that the communication be referred to the Finance Tax Delinquency Subcommittee. (Comm. No. 254412). **The motion carried unanimously.**

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**BID OPENING**

August 6, 2002

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on ~~Thursday~~ Tuesday, August 6, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

HERBERT T. SCHUMANN, JR., Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
02-75-259	Histological and toxicological post mortem preparation chemicals	Medical Examiner's Office
02-72-331 Rebid	Maintenance and repair of sterilization equipment	Provident Hospital of Cook County
02-15-511H	Disposable adult diapers	Bureau of Health Services
02-51-834	Dump trucks with snow plows and salt spreaders	Highway Department
02-54-840	Avaya refurbished telephone equipment	Department of Central Services
02-54-846	Audio-visual equipment	Oak Forest Hospital of Cook County
02-53-849 Rebid	Food service program	Provident Hospital of Cook County
02-51-850 Rebid	Automotive maintenance and repair, Zone Three: South - North of Ohio Street or an extension thereof; East - Lake Michigan; North - Cook County border; West - Cook County border	State's Attorney's Office
02-54-936	Drinking fountains	Juvenile Temporary Detention Center



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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-84-956	Printing and certified mailing of real estate tax delinquency, special assessment delinquency and special tax bill delinquency notices with brochures	Treasurer's Office
02-72-963	Recording paper and electrodes (EKG)	Stroger Hospital of Cook County
02-51-965	Asbestos waste and construction debris disposal services	Department of Facilities Management
02-58-973	Replacement of laminated glass	Department of Facilities Management
02-51-975	Chevrolet Impala police pursuit sedans	State's Attorney's Office
02-53-1010	Juvenile Temporary Detention Center Security/intake areas relocation and lighting upgrade	Office of Capital Planning and Policy
02-54-1015	Breads, rolls and pastries	Oak Forest Hospital of Cook County
02-51-1016	Leasing of vehicles	County Clerk's Office
02-51-1027	Leasing of vehicles	Sheriff's Court Services Division

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By consensus, the bids, as amended were referred to their respective departments for review and consideration.

**BID OPENING**

August 20, 2002

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, August 20, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-88-667 Rebid	Un-interruptible power supply with accessories	Provident Hospital of Cook County
01-88-763	Office furniture and equipment	Stroger Hospital of Cook County
02-88-214	Lexmark and Hewlett Packard printers and cartridges	Bureau of Health Services
02-15-482H	Office supplies	Bureau of Health Services
02-58-580 Rebid	Clark-Reliance boiler feed water drum level indicator equipment	Department of Facilities Management
02-82-610	Medical record file folders	Cermak Health Services of Cook County, Department of Medical Records
02-72-765	Dental chairs and stools	Oak Forest Hospital of Cook County
02-84-798	Office furniture	Cermak Health Services of Cook County
02-84-824	Office supplies	Adult Probation Department
02-84-825	Office supplies	Adult Probation Department
02-84-845	Microfilm	Clerk of the Circuit Court
02-51-847	Full size 15 passenger van	Juvenile Temporary Detention Center
02-58-856	American Locker pistol lockers	Sheriff's Court Services Division
02-82-881	Office furniture (desks and chairs)	Sheriff's Police Department
02-84-913	Office supplies	Clerk of the Circuit Court
02-58-938	Carpet and floor cleaning equipment	Sheriff's Custodial Department
02-58-966	Crane, Stockham, Hancock and Homestead replacement valves	Department of Facilities Management
02-51-971	Testing of emergency generators	Oak Forest Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-974 Rebid	Film processing services	Medical Examiner's Office
02-53-995	Janitorial services	Salvation Army Freedom Clinic and Jorge Prieto Health Center
02-58-996	Cleaning supplies	Sheriff's Department of Community Supervision and Intervention (D.C.S.I.)
02-54-997	Inmate clothing (shirts and pants)	Sheriff's Department of Community Supervision and Intervention (D.C.S.I.)
02-58-999	Chain saws	Highway Department
02-51-1000	Flair type mowing attachments	Highway Department
02-58-1011	Portable Motorola Astro digital radios with chargers	Adult and Juvenile Probation Departments
02-58-1014	Floor scrubbers	Juvenile Temporary Detention Center
02-72-1022	Repair and cleaning of wheelchairs	Oak Forest Hospital of Cook County
02-53-1045	Countywide Roofing Renovation (Phase II)	Office of Capital Planning and Policy
02-58-1093	Wiremold supplies	Department of Facilities Management
02-84-04	Printing, processing and mailing of 2002 (1st and 2nd) Real Estate collection cycle	Treasurer's Office
02-15-875H1	Patient care supplies	Bureau of Health Services

**HIGHWAY BID**

**BID**

East Lake Avenue,  
Patriot Boulevard to the Edens Expressway

**SECTION**

01-A5922-03-FP

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated September 5, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Abbott Laboratories, Inc., Diagnostics Division  
Agreement  
Contract No. 02-42-552**

For an Abbott Commander Parallel Processing Center System, for Cermak Health Services of Cook County, for the contract sum of \$22,000.00, as authorized by the Board of Commissioners \*~~2/19/01~~ 6/19/01.

\*There was a typographical error in the amended Contracts and Bonds Letter submitted by the Purchasing Agent, the correct approval date is June 19, 2001.

**Abbott Laboratories, Inc., Hospital Products Division  
Agreement  
Contract No. 02-45-992**

For a Suture Closure System, for Stroger Hospital of Cook County, for the contract sum of \$112,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/9/02.

**Air Comfort Corporation  
Agreement  
Contract No. 02-41-988**

For Chill Water Coil Replacement, for Provident Hospital of Cook County, for the contract sum of \$35,270.00, as authorized by the Board of Commissioners 5/1/01.

**Aramark Management Services Limited Partnership,  
d/b/a Aramark Servicemaster Facility Services  
Agreement  
Contract No. 00-41-1051**

For Amendment #1 (increase and extension) for Clinical Equipment Maintenance and Repair, and Plant Operations Maintenance Program Management Services, for the Bureau of Health Services, for the contract sum of \$4,999,123.44, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/18/02.

**Biopatterns Center for Health  
Agreement  
Contract No. 02-42-1104**

For a Life Skills Training Project Coordinator, for the Judicial Advisory Council, for the contract sum of \$97,920.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

**The Board of Trustees University of Illinois  
Agreement  
Contract No. 02-41-154**

For an Animal Control Environmental Impact Program, for the Department of Animal Control, for the contract sum of \$250,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Christine R. Call, LCSW & Associates  
Agreement  
Contract No. 02-41-1053**

For Group Counseling and Treatment Services for the Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$64,500.00, for a period of four (4) months, as authorized by the Board of Commissioners 6/4/02.

**CCH Design Group  
Agreement  
Contract No. 96-43-190**

For Amendment #5 for Executive Architect Services for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$1,890,000.00, as authorized by the Board of Commissioners 6/4/02.

**Commissioner Daley voted "present" on the above item.**

**Chicago Abused Women Coalition, Inc.  
Agreement  
Contract No. 02-41-1050**

For Group Counseling and Treatment Services for the Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$31,500.00, for a period of four (4) months, as authorized by the Board of Commissioners 6/4/02.

**Chicago State University  
Agreement  
Contract No. 96-43-304**

For a Cooperative Educational Master Agreement (CEMA) Addendum for Bachelor of Science Degree Nursing Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/02.

**Cook County Suburban Publishers, Inc.**  
**Agreement**  
**Contract No. 03-41-27**

For Publication of the 2003 Real Estate Assessments, for the Assessor's Office, for the contract sum of \$59,000.00, as authorized by the Board of Commissioners 7/9/02.

**Janet M. Fortman**  
**Agreement**  
**Contract No. 02-41-1095**

For Accreditation Survey Consulting, for Provident Hospital of Cook County, for the contract sum of \$50,400.00, for a period of eight (8) months, as authorized by the Board of Commissioners 1/24/02.

**Alan F. Friedman, Ph.D.**  
**Agreement**  
**Contract No. 02-42-\*156 1056**

For Mental Health Consultation Services, as required for use by the Adult Probation Department, for the contract sum of \$16,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

\*There was a typographical error in the amended Contracts and Bonds Letter submitted by the Purchasing Agent, the correct contract number is 02-42-1056.

**Fujinon, Inc.**  
**Agreement**  
**Contract No. 02-45-924**

For a Video Bronchoscope, for Oak Forest Hospital of Cook County, for the contract sum of \$20,000.00, as authorized by the Board of Commissioners 3/21/02.

**GE Medical Systems Information Technologies, Inc.**  
**Agreement**  
**Contract No. 02-45-922**

For a Dinamap Monitor, for Oak Forest Hospital of Cook County, for the contract sum of \$119,610.00, as authorized by the Board of Commissioners 3/21/02.

**Heron Computer Services, Inc.**  
**Agreement**  
**Contract No. 02-41-721**

For Customized Accounting Software Maintenance, for the County Clerk's Office, for the contract sum of \$19,975.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.



**Innovative Medical Devices, Inc.  
Agreement  
Contract No. 02-45-780**

For Cardiothoracic Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$80,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/7/02.

**Institute for Relational Development  
Agreement  
Contract No. 02-42-1060**

For Consultation for Gender Responsive Treatment, for the Department of Women's Justice Services, for the contract sum of \$45,500.00, for a period of six (6) months, as authorized by the Board of Commissioners 6/18/02.

**IRIS Diagnostics  
Agreement  
Contract No. 02-45-1062**

For Reagents, Controls and Supplies, for Stroger Hospital of Cook County, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

**Leap Technologies, Inc.  
Agreement  
Contract No. 02-41-914**

For Change Implementation Training, for the Clerk of the Circuit Court, for the contract sum of \$105,000.00, for a period of seven (7) months, as authorized by the Board of Commissioners 4/9/02.

**Lumenis, Inc.  
Agreement  
Contract No. 02-42-926**

For a Novus Omni Laser System, for Oak Forest Hospital of Cook County, for the contract sum of \$90,920.00, as authorized by the Board of Commissioners 5/21/02.

**Medtronic Neurologic Technologies  
Agreement  
Contract No. 01-42-635**

For Catheters and Drainage System Shunts, for Stroger Hospital of Cook County, for the contract sum of \$125,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/21/01.

**Metro Reporting Services an Illinois Corporation  
Agreement  
Contract No. 02-43-1126**

For Transcription Services, for the Secretary to the Board of Commissioners, for the contract sum of \$35,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 6/18/02.

**Midwestern University/Chicago College of Osteopathic Medicine  
Agreement  
Contract No. 02-43-952**

For a Cooperative Educational Master Agreement (CEMA) for Education and Training of University Students and Hospital Students, for Stroger Hospital of Cook County, for a period of sixty-five (65) months, as authorized by the Board of Commissioners 4/9/02.

**Moraine Valley Community College  
Agreement  
Contract No. 96-43-477**

For a Cooperative Educational Master Agreement (CEMA) Addendum for the Certified Nurse Aide Training Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/21/02.

**Mothers Against Drunk Driving, Illinois  
Agreement  
Contract No. 02-42-906**

For Victim Impact Panels, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$24,150.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/23/02.

**Novell, Inc.  
Agreement  
Contract No. 02-41-1017**

For Computer Software Licenses, for the Bureau of Information Technology and Automation, for the contract sum of \$440,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Open Hand Chicago, Inc.  
Agreement  
Contract No. 02-41-1103**

For HIV/AIDS Prevention Services, for the Department of Public Health, for the contract sum of \$24,113.00, for a period of six (6) months, as authorized by the Board of Commissioners 7/9/02.

**Optio Software, Inc.  
Agreement  
Contract No. 02-45-773**

For Document Design Software, for the Department for Management of Information Systems, for the contract sum of \$26,750.00, as authorized by the Board of Commissioners 3/21/02.

**The Partnership for Community Healthcare, LLC  
Agreement  
Contract No. 95-43-1160**

For Amendment No. 5 for Project Management Services for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$997,500.00, as authorized by the Board of Commissioners 2/7/02.

**Medical Systems, North America Company  
Agreement  
Contract No. 01-42-837**

For Patient Monitoring System Upgrade, for Provident Hospital of Cook County, for the contract sum of \$105,700.32, as authorized by the Board of Commissioners ~~3/20/01~~ 1/24/02.

**Philips Medical Systems, North America Company  
Agreement  
Contract No. 02-42-921**

For Patient Monitoring System Maintenance and Repair, for Provident Hospital of Cook County, for the contract sum of \$154,910.96, for a period of twenty-four (24) months, as authorized by the Board of Commissioners ~~2/12/02~~ 2/21/02.

**Professional Consulting Services, Inc.  
Agreement  
Contract No. 02-41-1090**

For a Software License, for the Recorder of Deeds Office, for the contract sum of \$24,875.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

**Pyxis Corporation  
Agreement  
Contract No. 02-45-909**

For Medstation Components, for Oak Forest Hospital of Cook County, for the contract sum of \$363,842.46, as authorized by the Board of Commissioners 3/21/02.

**QuadraMed Corporation  
Agreement  
Contract No. 02-41-748**

For a Computer System, for the Bureau of Health Services, for the contract sum of \$322,185.00, as authorized by the Board of Commissioners 3/21/02.

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**Quantel Medical, Inc.**  
**Agreement**  
**Contract No. 02-42-1076**

For a CineScan S A/B System, for Oak Forest Hospital of Cook County, for the contract sum of \$26,093.00, as authorized by the Board of Commissioners 4/23/02.

**Rex Electric, Inc.**  
**Agreement**  
**Contract No. 02-45-1006**

For Fire Alarm System Repair, for the Bureau of Health Services, for the contract sum of \$12,463.00, as authorized by the Board of Commissioners 6/4/02.

**Riverside Medical Center**  
**Agreement**  
**Contract No. 02-43-953**

For a Cooperative Educational Master Agreement for Education and Training Programs for Hospital Students, for Stroger Hospital of Cook County, for a period of forty-two (42) months, as authorized by the Board of Commissioners 4/9/02.

**Roula Associates Architects, CHTD**  
**Agreement**  
**Contract No. 02-41-1137**

For Criminal Courts Administration Plaza Deck and Drainage System Repairs, for the Office of Capital Planning and Policy, for the contract sum of \$531,228.00, as authorized by the Board of Commissioners 7/9/02.

**Scholastic, Inc.**  
**Agreement**  
**Contract No. 02-45-1136**

For a Reading Program, for the Juvenile Temporary Detention Center, for the contract sum of \$222,600.00, as authorized by the Board of Commissioners 7/9/02.

**Schwab Rehabilitation Hospital and Care Network**  
**Agreement**  
**Contract No. 02-41-993**

For a Gun Violence Diversion Program, for the State's Attorney's Office, for the contract sum of \$94,295.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

**Sentinel Technologies, Inc.**  
**Agreement**  
**Contract No. 02-45-1065**

For Network Server Technical Planning, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$23,882.00, as authorized by the Board of Commissioners 5/21/02.

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**Dr. Tanveer Shan, LLC**  
**Agreement**  
**Contract No. 02-41-815**

For Psychiatric Services, for Cermak Health Services of Cook County, for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/21/02.

**Siemens Medical Solutions, USA**  
**Agreement**  
**Contract No. 02-45-775**

For a Small Field View Coil, for Stroger Hospital of Cook County, for the contract sum of \$10,800.00, as authorized by the Board of Commissioners 12/18/01.

**Karl Storz Endoscopy-America, Inc.**  
**Agreement**  
**Contract No. 02-42-781**

For Pediatric Bronchoscope Sets, for Stroger Hospital of Cook County, for the contract sum of \$29,027.50, as authorized by the Board of Commissioners 2/7/02.

**Southwest Cook County Cooperative Association for Special Education**  
**Agreement**  
**Contract No. 02-43-1188**

For a Cooperative Educational Master Agreement (CEMA) for an Education and Training Program for Cooperative Association Students, for Oak Forest Hospital of Cook County, for a period of eighty-four (84) months, as authorized by the Board of Commissioners 6/18/02.

**Sunrise Medical, Inc.**  
**Agreement**  
**Contract No. 02-42-925**

For Electric Lifts with Scales and Slings, for Oak Forest Hospital of Cook County, for the contract sum of \$49,800.00, as authorized by the Board of Commissioners 3/21/02.

**Synthes Spine Company L.P.**  
**Agreement**  
**Contract No. 02-45-919**

For Spinal Implants, for Stroger Hospital of Cook County, for the contract sum of \$275,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/23/02.

**Teksystems, Inc.**  
**Agreement**  
**Contract No. 02-41-945**

For Data Base Integration, for the Treasurer's Office, for the contract sum of \$67,200.00, as authorized by the Board of Commissioners 4/9/02.

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**Thermo Forma  
Agreement  
Contract No. 02-45-758**

For a Freezer System, for Stroger Hospital of Cook County, for the contract sum of \$29,427.77, as authorized by the Board of Commissioners 11/6/01.

**Training Concepts, Inc.  
Agreement  
Contract No. 02-45-1066**

For Life Support Training, for Oak Forest Hospital of Cook County, for the contract sum of \$25,078.00, as authorized by the Board of Commissioners 5/21/02.

**Tyco Healthcare Nellcor Puritan Bennett Mallinckrodt  
Agreement  
Contract No. 02-45-549**

For Ventilator Parts, for Oak Forest Hospital of Cook County, for the contract sum of \$67,028.28, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/20/01.

**The University of Chicago  
Agreement  
Contract No. 96-43-479**

For a Cooperative Educational Master Agreement (CEMA) Addendum for the Graduate Social Work Internship Program, for Oak Forest Hospital of Cook County, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/23/02.

**Visual Tools Corporation  
Agreement  
Contract No. 02-41-1024**

For Central Bond Court Application Programming Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$57,120.00, for a period of five (5) months, as authorized by the Board of Commissioners 5/21/02.

**Susan J. White & Associates, Inc.  
Agreement  
Contract No. 02-41-1112**

For Federal Government Relations Consulting Services, for the Office of the President, for the contract sum of \$130,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/18/02.



**Youth Outreach Services  
Agreement  
Contract No. 02-41-1069**

For Community Circles Program Professional Services, for the Circuit Court of Cook County, Office of the Chief Judge, Juvenile Probation Department, for the contract sum of \$232,024.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

**Ace Coffee Bar, Inc.  
Contract  
Contract No. 02-54-762**

For Bottled Drinking Water, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$63,880.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Allied Collision, Inc.  
Contract  
Contract No. 02-51-860**

For Automotive Body Repairs – North Zone, as required for use by the State's Attorney's Office, for the contract sum of \$91,905.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 8/1/02.

**American National Skyline Industries, Inc.  
Contract  
Contract No. 02-53-693**

For Window Washing and Screen Cleaning Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$41,340.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/12/02. Date of Bid Opening 5/9/02. Date of Board Award 8/1/02.

**The Woodstock & Wallstreet Corporation d/b/a Automotive Tech Center  
Contract  
Contract No. 02-51-879**

For Automotive Maintenance and Repair – Zone One, as required for use by the State's Attorney's Office, for the contract sum of \$104,916.99. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/21/02. Date of Bid Opening 7/11/02. Date of Board Award 8/1/02.

**B & H Photo Video Pro Audio, Inc.  
Contract  
Contract No. 02-72-768**

For Four (4) Olympus 35mm Cameras, as required for use by the Medical Examiner's Office, for the contract sum of \$10,633.00. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Bebon Office Machines  
Contract  
Contract No. 01-82-832**

For Toner and Printer Cartridge Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$73,736.38. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/01. Date of Bid Opening 9/11/01. Date of Board Award 8/1/02.

**Bren Products Company  
Contract  
Contract No. 02-84-575**

For Index Paper Card Stock, as required for use by the Clerk of the Circuit Court, for the contract sum of \$11,400.00. Date Advertised 3/19/02. Date of Bid Opening 4/11/02. Date of Board Award 8/1/02.

**Buckeye Business Products, Inc.  
Contract  
Contract No. 02-82-670**

For Printer Ribbons, as required for use by the Clerk of the Circuit Court, for the contract sum of \$24,992.00. Date Advertised 4/24/02. Date of Bid Opening 5/9/02. Date of Board Award 8/1/02.

**Canon Business Solutions-Central, Inc.  
Contract  
Contract No. 02-84-675**

For Digital Photocopier Leasing on a Cost Per Copy Basis, as required for use by the Bureau of Administration, for the contract sum of \$4,683,738.60. This is a requirements contract for a period of sixty (60) months. Date Advertised 4/24/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Custom 77 Auto Rebuilders, Inc.  
Contract  
Contract No. 02-51-878**

For Automotive Body Repairs – South Zone and Western Boundary, as required for use by the State's Attorney's Office, for the contract sum of \$102,630.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 8/1/02.

**Design Installation Systems, Inc.  
Contract and Bond  
Contract No. 02-53-1040**

For County Building Exterior Renovation Phase 1, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$378,600.00. Date Advertised 7/18/02. Date of Bid Opening 7/25/02. Date of Board Award 8/1/02.

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**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 02-72-808**

For Disposable Barium Enema Bags with Retention Cuffs, as required for use by Stroger Hospital of Cook County, for the contract sum of \$11,180.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/24/02. Date of Bid Opening 6/20/02. Date of Board Award 8/1/02.

**Ekla Corporation**  
**Contract**  
**Contract No. 02-75-770**

For Surgical Instruments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$34,692.39. Date Advertised 5/30/02. Date of Bid Opening 6/20/02. Date of Board Award 8/1/02.

**Evergreen Supply Company**  
**Contract**  
**Contract No. 02-51-701**

For Wire and Cable Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$43,864.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/2/02. Date of Bid Opening 5/23/02. Date of Board Award 8/1/02.

**Grabavoy & Associates**  
**Contract**  
**Contract No. 02-73-654 Rebid**

For Clinical Pharmacy Consulting Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,340.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 8/1/02.

**Illinois Communications Sales, Inc.**  
**Contract**  
**Contract No. 02-54-803**

For Portable Motorola XTS5000 Radios and Chargers, as required for use by the State's Attorney's Office, for the contract sum of \$168,720.00. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 8/1/02.

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 02-53-739**

For Toilet Tissue and Paper Towels, as required for use by the Sheriff's Custodial Department, for the contract sum of \$208,847.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Johnson Pipe & Supply Company**  
**Contract**  
**Contract No. 02-58-447**

For Steamfitter Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$121,035.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/11/02. Date of Bid Opening 3/12/02. Date of Board Award 8/1/02.

**Langraf's Ltd.**  
**Contract**  
**Contract No. 02-84-369**

For Office Furniture and Partitions, as required for use by the Department of Facilities Management, for the contract sum of \$64,947.43. Date Advertised 2/27/02. Date of Bid Opening 3/26/02. Date of Board Award 8/1/02.

**McMahon Food Corporation**  
**Contract**  
**Contract No. 02-54-869**

For Fruit Juices, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$153,832.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 8/1/02.

**Mensik's Fleet Maintenance**  
**Contract**  
**Contract No. 02-51-855**

For Automotive Maintenance and Repair – Zone Two, as required for use by the State's Attorney's Office, for the contract sum of \$131,201.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/21/02. Date of Bid Opening 7/11/02. Date of Board Award 8/1/02.

**Production Dynamics of Chicago, Inc.**  
**Contract**  
**Contract No. 02-54-579**

For Electrical Supplies, as required for use by Stroger Hospital of Cook County and the Department of Facilities Management, for the contract sum of \$153,075.99. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 02-51-258 Rebid**

For Snow Blowers and Plow, as required for use by the Sheriff's Custodial Department, for the contract sum of \$14,655.00. Date Advertised 3/20/02. Date of Bid Opening 4/11/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

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**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 02-54-802**

For Patient/Employee Meal Service China and Glassware, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$34,823.26. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/28/02. Date of Bid Opening 6/20/02. Date of Board Award 8/1/02.

**Standard Parking Corporation**  
**Contract and Bond**  
**Contract No. 02-53-807**

For Parking Management Services at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$2,255,400.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 7/9/02.

**Sutton Ford, Inc.**  
**Contract**  
**Contract No. 01-51-1171**

For a Mini Van, as required for use by the Department of Public Health, for the contract sum of \$22,755.00. Date Advertised 1/14/02. Date of Bid Opening 1/29/02. Date of Board Award 8/1/02.

**Tech Refrigeration, Inc.**  
**Contract**  
**Contract No. 02-58-804**

For Window Air Conditioning Units, as required for use by the Department of Facilities Management, for the contract sum of \$14,952.00. Date Advertised 5/24/02. Date of Bid Opening 6/20/02. Date of Board Award 8/1/02.

**Total Facility Maintenance, Inc.**  
**Contract**  
**Contract No. 00-53-839**

For Janitorial Services, as required for use by the Ambulatory and Community Health Network, for the contract sum of \$326,520.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 8/1/02.

**The Burrows Company**  
**Contract**  
**Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$636,595.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**The Burrows Company  
Contract  
Contract No. 02-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$180,982.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**The Burrows Company  
Contract  
Contract No. 02-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$51,658.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Conforms, Inc.  
Contract  
Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$33,892.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$634,509.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 02-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$635,388.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**



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**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 02-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$123,479.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$49,093.39. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 02-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$45,012.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Ekla Corporation**  
**Contract**  
**Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$116,883.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**Globe Medical Surgical Supply**  
**Contract**  
**Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$84,552.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**Globe Medical Surgical Supply  
Contract  
Contract No. 02-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$94,434.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**Globe Medical Surgical Supply  
Contract  
Contract No. 02-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$134,384.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Howard Medical Company  
Contract  
Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$270,222.55. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**The JM Group, Inc.  
Contract  
Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$61,767.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

**Promedical Equipment and Supply, Inc.  
Contract  
Contract No. 02-15-080H**

For Disposable Pressure Transducers, as required for use by the Bureau of Health Services, for the contract sum of \$68,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/1/02. Date of Bid Opening 5/23/02. Date of Board Award 7/9/02.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 02-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$39,170.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/10/02. Date of Bid Opening 6/6/02. Date of Board Award 8/1/02.

**Commissioner Hansen voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted "present" on Contract No. 96-43-190.**

**Commissioner Hansen voted "no" on Contract No. 02-51-258 Rebid with Progressive Industries, Inc.; Contract No. 02-15-165H with The Burrows Company; Contract No. 02-15-266H with The Burrows Company; Contract No. 02-15-165H with Conforms, Inc.; Contract No. 02-15-165H with Dik Drug Company, Inc.; Contract No. 02-15-266H with Dik Drug Company, Inc.; Contract No. 02-15-165H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-165H with Ekla Corporation; Contract No. 02-15-165H with Globe Medical Surgical Supply; Contract No. 02-15-266H with Globe Medical Surgical Supply; Contract No. 02-15-165H with Howard Medical Company; Contract No. 02-15-165H with The JM Group, Inc.; and Contract No. 02-15-165H with Ravenswood Medical Resources Corporation.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

September 5, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Daley, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims and Sutker (13)

Absent: Commissioners Collins, Goslin, Steele and President Stroger (4)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

253681 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-A5919-05-BR. West Lake Avenue at Des Plaines River in the Village of Glenview and unincorporated Cook County Forest Preserve District. Adjustment of quantities and new items. \$55,286.71 (Addition).

253682 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A7219-02-RS. Walters Avenue, Sanders Road to Pfingsten Road in the Villages of Northfield and Northbrook. Adjustment of quantities and new items. \$2,898.70 (Addition).

**Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 253681 and 253682. Seconded by Commissioner Sutker, the motion carried.**

**SECTION 2**

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

253680 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending June 30, 2002.

**Vice Chairman Moreno, seconded by Commissioner Sutker, moved to receive and file Communication No. 253680. The motion carried.**

**SECTION 3**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. East Lake Avenue,  
Patriot Boulevard to Edens Expressway  
Section: 01-A5922-03-FP  
in the Villages of Glenview and Wilmette  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.  
\$17,765,563.36

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**Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Sutker, the motion carried.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Schumann, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Sutker, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

September 5, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims and Sutker (15)

Absent: Commissioner Collins and President Stroger (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain property described therein:

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- 239614     DOCKET #7107 - DOMINICK MCNICHOLAS, Owner, 8700 Ballard Road, Des Plaines, Illinois 60016, Application (No. MA-20-06; Z00131). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-5 Single-Family Residence District to the R-7 General Residence District for a Planned Unit Development (if granted under companion SU-20-18) for twenty-four (24) townhomes in Section 14 of Maine Township. Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine Township. Intended use: Planned Unit Development for twenty-four (24) townhomes. Recommendation: The Zoning Board of Appeals recommends by a vote of 4-0 that the proposed extension of time for the applicant to apply for a building permit be granted, in accordance with our Findings and Recommendations presented herewith.
- 239615     DOCKET #7108 - DOMINICK MCNICHOLAS, Owner, 8700 Ballard, Des Plaines, Illinois 60016, Application (No. SU-20-18; Z00132). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-20-06) for a Planned Unit Development for twenty-four (24) townhomes in Section 14 of Maine Township. Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine Township. Intended use: Planned Unit Development for twenty-four (24) townhomes. Recommendation: The Zoning Board of Appeals recommends by a vote of 4-0 that the proposed extension of time for the applicant to apply for a building permit be granted, in accordance with our Findings and Recommendations presented herewith.

Previous request on the above applications was granted on October 18, 2001 by the Cook County Board of Commissioners to rezone the subject property from the R-5 Single Family Residence District to the R-7 General Residence District and a Special Use in the R-7 Residence District for PUD of 24 town homes.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

**Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication Nos. 239614 and 239615. The motion carried.**

## SECTION 2

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment of required fees.



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- 254094 PLAT OF SUBDIVISION, Subject: Pine Subdivision, being a Subdivision of part of the East 280 feet of Northwest Quarter of the Northwest Quarter of Section 27, Township 37 North Range 11 East of the Third Principal Meridian, in Cook County, Illinois. Located at approximately 1000 feet North of Apple Way and 245 feet West of Prairie Court in unincorporated Lemont Township. The County Map Department has investigated the above mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation that said plat be approved.

**Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 254094. The motion carried.**

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 254379 DOCKET #7315 - K. MARKHAM, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 8 feet 4 inches (existing) for an addition to the existing single family residence in the R-5 Single-Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Glenshire Road, approximately 471 feet south of Glenview Road in Northfield Township. Recommendation: That variation application be granted.
- 254380 DOCKET #7284 - WILLIAM & DIANNE FOSCO, Owners, Application: Variation to reduce left side yard setback from the required 15 feet to 10 feet for attached garage addition in the R-3 Single-Family Residence District. The subject property consists of approximately 0.63 of an acre, located on the west side of Adsit Road, approximately 243 feet north of Hillcrest Drive in Palos Township. Recommendation: That variation application be granted.
- 254381 DOCKET #7304 - MICHAEL & PATRICIA JACKSON, Owners, Application: Variation to reduce right interior side yard setback from the required 10 feet to 5 feet for a detached garage in the R-5 Single-Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of 72nd Street, approximately 102 feet west of Sayer Avenue in Stickney Township. Recommendation: That variation application be granted.
- 254382 DOCKET #7297 - PAT & ELYSE SWEENEY, Owners, Application: Variation to reduce right interior side yard setback from the required 15 feet to 10 feet (existing) for an addition to single family residence in the R-4 Single-Family Residence District. The subject property consists of approximately 0.5 of an acre, located on the west side of Beechnut, approximately 354 feet south of Birchwood Road in Northfield Township. Recommendation: That variation application be granted.

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- 254383 DOCKET #7310 – M. & C. DINSMORE, Owners, Application: Variation to reduce right interior side yard setback from the required 15 feet to 4.98 feet (principal) and to reduce right interior side yard setback from the minimum required 15 feet to 6.44 feet (existing accessory) for an addition to existing Single-Family Residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the east side of Meadow Lane, approximately 879.59 feet north of Harrison Street in Maine Township. Recommendation: That variation application be granted.
- 254384 DOCKET #7298 - KARL & CAROLYN GROSS, Owners, Application: Variation to reduce lot width from the required 150 feet to 145 feet for a Single-Family Residence with well and septic in the R-3 Single-Family Residence District. The subject property consists of approximately 0.998 of an acre, located on the west side of Elm Avenue, approximately 1,172 feet south of Wolf Road in Lyons Township. Recommendation: That variation application be granted.
- 254385 DOCKET #7299 - ELIZABETH & WILLIAM SREJMA, Owners, Application: Variation to reduce corner side yard setback from the required 25 feet to 12 feet for a detached in the R-4 Single-Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the southeast corner of Laurel Avenue and 57th Street in Lyons Township. Recommendation: That variation application be granted.
- 254386 DOCKET #7312 - ZOFIA ZONTEK, Owner, Application: Variation to reduce front yard setback from the required 25 feet to 6 feet; reduce right interior side yard setback from the required 10 feet to 3 feet (existing); reduce left interior side yard setback from the required 10 feet to 4 feet 26 inches (existing); reduce rear yard setback from the required 5 feet to 2 feet 5 inches (existing accessory) for front porch and step addition to existing single family residence in the R-5 Single-Family Residence District. The subject property consists of approximately 0.10 of an acre, located on the west side of Latrobe Avenue, approximately 183 feet north of 50th Street in Stickney Township. Recommendation: That variation application be granted.
- 254387 DOCKET #7300 - MICHAEL MAKOWIECKI, Owner, Application: Variation to reduce right interior side yard setback from the required 15 feet to 10.2 feet (existing) and reduce left interior side yard setback from the required 15 feet to 10.35 feet (existing) for an addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the west side of Linden Lane, approximately 400 feet north of Briarwood Lane in Palatine Township. Recommendation: That variation application be granted.
- 254388 DOCKET #7213 7313 - S. & N. ABRAHAM, Owners, Application: Variation to reduce rear yard setback from the required 50 feet to 42 feet for a proposed wood deck and gazebo in the R-3 Single-Family Residence District. The subject property consists of approximately 0.58 of an acre, located on the northeast corner of Hill and Locust Road in New Trier Township. Recommendation: That variation application be granted.
- 254389 DOCKET #7214 7314 - K. ROZEK, Owner, Application: Variation to increase F.A.R. from the required 0.40 to 0.41 for a single-family residence in the R-5 Single-Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Greenwood Road, approximately 174 feet north of Linneman Street in Northfield Township. Recommendation: That variation application be granted.

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Commissioner Schumann, seconded by Commissioner Sutker, moved the approval of Communication Nos. 254379, 254380, 254381, 254382, 254383, 254384, 254385, 254386, 254387, 254388 as amended and 254389 as amended. The motion carried.

Commissioner Hansen moved to adjourn. Seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 5, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (15)

Absent: Commissioners Collins and President Stroger (2)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$73,538.02
APPELLATE CASES TO BE APPROVED:	\$0.00

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$157,977.40
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

253701 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,506.00 attorney fees for the defense of an indigent defendant, Henry Weekley. Indictment No. 00-CR-10935 (Non-Capital Case).

253702 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,556.75 attorney fees for the defense of an indigent defendant, Hector LaBoy. Indictment No. 00-CR-8904 (Non-Capital Case).

253703 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$2,148.00 attorney fees for the defense of an indigent defendant, Rodney Miller. Indictment No. 00-CR-24908 (Non-Capital Case).

253739 EDWARD T. MCAULIFFE, Attorney, submitting an Order of Court for payment of \$9,687.50 attorney fees for the defense of an indigent defendant, Robert Hawkins. Indictment Nos. 99-CR-1682404 and 00-CR-0737201 (Non-Capital Cases).

253816 JOSHUA SACHS, Attorney, submitting an Order of Court for payment of \$3,073.60 attorney fees for the defense of an indigent defendant, Larry Posey. Indictment No. 86-CR-4769 (Non-Capital Case).

253943 ARLEEN JOHNSON, Attorney, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Gary Henry. Indictment No. 90-CR-25936 (Non-Capital Case).

253950 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, Rudi Reinhardt. Indictment No. 98-CR-30070 (Non-Capital Case).

253961 MAYER, BROWN, ROWE & MAW, Attorneys, submitting an Order of Court for payment of \$68,142.52 attorney fees for the defense of an indigent defendant, Burrell Gerald, Jr. Indictment No. 97-CR-366 (Non-Capital Case).

254078 RICHARD C. KLOAK, Attorney, submitting an Order of Court for payment of \$4,296.25 attorney fees for the defense of an indigent defendant, Stephen F. Mislich. Indictment No. 98-CR-80010 (Non-Capital Case).

254079 ROBERT R. CHAPMAN, M.D., S.C., presented by Richard C. Kloak, Attorney, submitting an Order of Court for payment of \$3,007.50 expert witness fees for the defense of an indigent defendant, Stephen F. Mislich. Indictment No. 98-CR-80010 (Non-Capital Case).

254085 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$4,075.00 attorney fees for the defense of an indigent defendant, Alex Morales. Indictment No. 01-CR-80010 (Non-Capital Case).

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254118 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$4,976.25 attorney fees for the defense of an indigent defendant, Tyrone Campell a/k/a Robert Chase. Indictment Nos. 96-C6-60823 and 98-C6-61466 (Non-Capital Cases).

254155 HICKEY AND NEMZIN, presented by Robert F. Nemzin, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, George Timmons. Indictment No. 98-CR-80011 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$342,766.33
NON-CAPITAL CASES TO BE APPROVED:	\$111,091.87

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

253694 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$156.00 for the defense of an indigent defendant, Gregory Robinson. Domestic Relations Civil Contempt Case No. 89-D-6826.

253704 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,476.00 for the defense of an indigent defendant, Anthony Dicosola. Domestic Relations Civil Contempt Case No. 97-D-3308.

253731 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$511.50 for the defense of an indigent defendant, Kovin Bell. Domestic Relations Civil Contempt Case No. 98-D-51532.

253732 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$734.50 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 90-D-50317.

253733 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$728.50 for the defense of an indigent defendant, Paul V. Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.

253734 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$509.50 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.

253735 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$790.50 for the defense of an indigent defendant, Wayne M. Fritz. Domestic Relations Civil Contempt Case No. 86-2050107.

253743 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$340.00 for the defense of an indigent defendant, Nick A. Weber, Jr. Domestic Relations Civil Contempt Case No. 98-D-31322.

253744 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$771.00 for the defense of an indigent defendant, Matthew Zari. Domestic Relations Civil Contempt Case No. 93-D-02322.

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- 253745 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$704.50 for the defense of an indigent defendant, John Boduch. Domestic Relations Civil Contempt Case No. 95-D-3559.
- 253746 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$679.50 for the defense of an indigent defendant, Aleksandr Shulmanovich. Domestic Relations Civil Contempt Case No. 95-D-11419.
- 253747 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 253748 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$595.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 253749 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$644.50 for the defense of an indigent defendant, James T. Keyes. Domestic Relations Civil Contempt Case No. 87-M-651838.
- 253750 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.
- 253751 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$612.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 253752 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$760.50 for the defense of an indigent defendant, David Aguilera. Domestic Relations Civil Contempt Case No. 81-M-601086.
- 253753 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$653.50 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 00-D-80284.
- 253754 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$679.50 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 253800 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$843.50 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.
- 253801 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$565.50 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 253802 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$818.50 for the defense of an indigent defendant, Tenesha Martin. Domestic Relations Civil Contempt Case No. 99-D-80396.



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- 253803 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$756.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 253804 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$690.50 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 253805 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$728.50 for the defense of an indigent defendant, Robert Woodson. Domestic Relations Civil Contempt Case No. 01-D-18034.
- 253815 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,300.00 for the defense of an indigent defendant, Ronald Ignaszak. Domestic Relations Civil Contempt Case No. 94-D-011381.
- 253840 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$812.50 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.
- 253894 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$549.50 for the defense of an indigent defendant, Susan Jakubik. Domestic Relations Civil Contempt Case No. 00-D-479001.
- 253968 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,831.00 for the defense of an indigent defendant, John Cuthbert. Domestic Relations Civil Contempt Case No. 87-D-24091.
- 254002 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$518.00 for the defense of an indigent defendant, David Snead. Domestic Relations Civil Contempt Case No. 99-D-530096.
- 254095 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$576.00 for the defense of an indigent defendant, Jose Gonzales. Domestic Relations Civil Contempt Case No. 96-D-11379.
- 254096 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$296.00 for the defense of an indigent defendant, David Edwards. Domestic Relations Civil Contempt Case No. 00-D-630050.
- 254097 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$416.00 for the defense of an indigent defendant, James Anthis. Domestic Relations Civil Contempt Case No. 94-D-330420.
- 254101 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$545.00 for the defense of an indigent defendant, Steven Kesner. Domestic Relations Civil Contempt Case No. 99-D-8023.
- 254189 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$540.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$232,771.44

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$24,623.50

JUVENILE CASES

- 253692 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Curtis Wilson, Father, re: the Wilson children, minors. Indictment Nos. 97-JA-952, 97-JA-955, 97-JA-956 and 97-JA-3570 (Juvenile Cases).
- 253693 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,432.50 attorney fees for the defense of an indigent defendant, Harold Hopkins, Father, re: D. Hopkins, a minor. Indictment No. 99-JA-01506 (Juvenile Case).
- 253695 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$726.00 attorney fees for the defense of an indigent defendant, Calvin Williams, Father, re: the Williams children, minors. Indictment Nos. 97-JA-2039 and 97-JA-2042 (Juvenile Cases).
- 253696 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,187.84 attorney fees for the defense of an indigent defendant, Stanley Johnson, Father, re: the Johnson and Nelson children, minors. Indictment Nos. 97-JA-02494, 97-JA-02495 and 97-JA-02496 (Juvenile Cases).
- 253697 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,851.00 attorney fees for the defense of an indigent defendant, Tekela Cobb, Mother, re: the Wolfe and Garrett children, minors. Indictment Nos. 96-JA-4954, 96-JA-4955, 96-JA-4956 and 98-JA-4016 (Juvenile Cases).
- 253698 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$543.83 attorney fees for the defense of an indigent defendant, Marcus Davis, Father, re: M. Davis, a minor. Indictment No. 01-JA-1061 (Juvenile Case).
- 253699 RICHARD S. GUTOF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$331.50 attorney fees for the defense of an indigent defendant, J. Butler, a minor. Indictment No. 00-JA-2143 (Juvenile Case).
- 253700 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Tamika Brown, Mother, re: the Brown and Bush children, minors. Indictment Nos. 98-JA-3521 and 98-JA-3522 (Juvenile Cases).
- 253705 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,895.39 attorney fees for the defense of an indigent defendant, DeMarkus Griffin, Father, re: T. Griffin, a minor. Indictment No. 00-JA-00125 (Juvenile Case).
- 253706 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$500.64 attorney fees for the defense of an indigent defendant, Anthony Davis, Father, re: C. Davis, a minor. Indictment No. 00-JA-00331 (Juvenile Case).

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- 253707 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$422.36 attorney fees for the defense of indigent defendants, Thomas and Catherine Phillips, Parents, re: T. Phillips, a minor. Indictment No. 98-JA-676 (Juvenile Case).
- 253708 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$897.00 attorney fees for the defense of an indigent defendant, Herman Gunn, Father, re: the Moore children, minors. Indictment Nos. 99-JA-1547, 99-JA-1549 and 99-JA-1551 (Juvenile Cases).
- 253709 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$399.00 attorney fees for the defense of an indigent defendant, Pamela Fisher, Mother, re: the Hudson children, minors. Indictment Nos. 94-JA-946 and 96-JA-3664 (Juvenile Cases).
- 253710 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$346.00 attorney fees for the defense of an indigent defendant, Benthola Taylor, Legal Guardian, re: the Turner and Deramus children, minors. Indictment Nos. 01-JA-342 and 01-JA-642 (Juvenile Cases).
- 253711 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,738.00 attorney fees for the defense of an indigent defendant, Elna Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 95-JA-4128, 95-JA-4129 and 95-JA-4130 (Juvenile Cases).
- 253712 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Wanda Denise Hall, Mother, re: the Williams children, minors. Indictment Nos. 97-JA-2039 and 97-JA-2042 (Juvenile Cases).
- 253713 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Harry Rohleder, Father, re: H. Rohleder, a minor. Indictment No. 99-JA-2681 (Juvenile Case).
- 253736 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of indigent defendants, Todd Radford and Trisha Williams, Parents, re: the Radford and Williams children, minors. Indictment Nos. 99-JA-1161, 99-JA-1162, 99-JA-1163 and 99-JA-1164 (Juvenile Cases).
- 253737 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Darlene Hunter, Mother, re: the Hunter child, a minor. Indictment No. 01-JA-01456 (Juvenile Case).
- 253738 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Emmanuel Arthur, Father, re: K. Goldstein, a minor. Indictment No. 94-JA-02162 (Juvenile Case).
- 253740 MIRIAM WALTON, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: the Little and Norris children, minors. Indictment Nos. 02-JA-026, 02-JA-027, 02-JA-028, 02-JA-029 and 02-JA-030 (Juvenile Cases).

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- 253741 MIRIAM WALTON, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, LaVelle Washington, Father, re: Z. Washington, a minor. Indictment No. 02-JA-00038 (Juvenile Case).
- 253742 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,762.00 attorney fees for the defense of an indigent defendant, Larry Thomas, Father, re: the Thomas and Williams children, minors. Indictment Nos. 98-JA-03862, 98-JA-03863 and 99-JA-01607 (Juvenile Cases).
- 253755 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Theresa Walker, Mother, re: the Walker children, minors. Indictment Nos. 02-JA-00044, 02-JA-00045, 02-JA-00046 and 02-JA-00047 (Juvenile Cases).
- 253756 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$358.00 attorney fees for the defense of an indigent defendant, Mario Bailey, Father, re: the Sweeten and King children, minors. Indictment Nos. 00-JA-960 and 00-JA-961 (Juvenile Cases).
- 253757 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,469.00 attorney fees for the defense of an indigent defendant, Lamar Henry, Father, re: the Henry children, minors. Indictment Nos. 01-JA-559 and 01-JA-560 (Juvenile Cases).
- 253758 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,486.00 attorney fees for the defense of an indigent defendant, Claire Smith, Mother, re: R. Smith, a minor. Indictment No. 99-JA-339 (Juvenile Case).
- 253796 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Robert Morgan, Father, re: R. Morgan, a minor. Indictment No. 01-JA-1049 (Juvenile Case).
- 253797 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Rodney Chester, Father, re: the Chester and Jones children, minors. Indictment Nos. 02-JA-00562, 02-JA-00563, 02-JA-00564 and 02-JA-00565 (Juvenile Cases).
- 253798 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 99-JA-754 (Juvenile Case).
- 253799 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Gregory Knight, Father, re: D. Pearson, a minor. Indictment No. 99-JA-00450 (Juvenile Case).
- 253806 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, James Thompson, Father, re: I. Thompson, a minor. Indictment No. 00-JA-396 (Juvenile Case).
- 253807 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, William Prince, Father, re: the Kuchta children, minors. Indictment Nos. 99-JA-1801, 99-JA-1802, 99-JA-1803 and 99-JA-1804 (Juvenile Cases).

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- 253808 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Kathleen Wilim, Mother, re: E. Wilim, a minor. Indictment No. 95-JA-4592 (Juvenile Case).
- 253809 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, John Diming, Father, re: E. Diming, a minor. Indictment No. 98-JA-2476 (Juvenile Case).
- 253810 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 253811 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).
- 253812 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,827.50 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly children, minors. Indictment Nos. 97-JA-4288 and 97-JA-4289 (Juvenile Cases).
- 253813 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Stephanie Johnson, Mother, re: the Freeman, Thompson and Johnson children, minors. Indictment Nos. 95-JA-5364, 95-JA-5365, 95-JA-5471 and 96-JA-3877 (Juvenile Cases).
- 253814 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Kenneth Martin, Father, re: A. Martin, a minor. Indictment No. 01-JA-2047 (Juvenile Case).
- 253819 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$7,320.00 attorney fees for the defense of an indigent defendant, Loria Figgins, Mother, re: the Figgins children, minors. Indictment Nos. 97-JA-121 and 97-JA-122 (Juvenile Cases).
- 253837 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$146.00 attorney fees for the defense of an indigent defendant, Norman Stovall, Father, re: H. King, a minor. Indictment No. 01-JA-0479 (Juvenile Case).
- 253838 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$513.00 attorney fees for the defense of an indigent defendant, Toney Ellison, Father, re: T. Ellison, a minor. Indictment No. 02-JA-506 (Juvenile Case).
- 253839 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$982.76 attorney fees for the defense of an indigent defendant, Norman Stovall, Father, re: F. Stovall, a minor. Indictment No. 99-JA-2536 (Juvenile Case).
- 253841 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Ricky Burns, Father, re: the Burns children, minors. Indictment Nos. 00-JA-2033 and 00-JA-2034 (Juvenile Cases).



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- 253842 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Tavellie Johnson, Mother, re: the Marshall, Cansor and Johnson children, minors. Indictment Nos. 97-JA-3995, 97-JA-3996, 97-JA-3997, 97-JA-3998 and 97-JA-3999 (Juvenile Cases).
- 253849 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$3,995.00 attorney fees for the defense of an indigent defendant, Miriam Cienfuegos, Mother, re: I. Carillo, a minor. Indictment No. 98-JA-2600 (Juvenile Case).
- 253850 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Lucius Jackson, Father, re: the Jackson children, minors. Indictment Nos. 99-JA-00734 and 99-JA-00736 (Juvenile Cases).
- 253855 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$459.00 attorney fees for the defense of an indigent defendant, April Smith, Mother, re: M. Willis, a minor. Indictment No. 01-JA-159 (Juvenile Case).
- 253856 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,321.50 attorney fees for the defense of an indigent defendant, Taneeka Davis, Mother, re: the Davis children, minors. Indictment Nos. 97-JA-4111 and 99-JA-1045 (Juvenile Cases).
- 253858 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,003.50 attorney fees for the defense of an indigent defendant, Alonzo Strong, Father, re: the Strong and Bonner children, minors. Indictment Nos. 96-JA-3615 and 96-JA-3616 (Juvenile Cases).
- 253859 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,939.00 attorney fees for the defense of an indigent defendant, Brian Gasiorowski, Father, re: C. Gasiorowski, a minor. Indictment No. 01-JA-1656 (Juvenile Case).
- 253861 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Jose Loeka, Father, re: the Morales child, a minor. Indictment No. 98-JA-00974 (Juvenile Case).
- 253863 MARK A. MORGENSTERN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$888.80 attorney fees for the defense of an indigent defendant, W. Duzinskas, a minor. Indictment No. 95-JA-0089 (Juvenile Case).
- 253892 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, John Sankey, Father, re: J. Sankey, a minor. Indictment No. 01-JA-0758 (Juvenile Case).
- 253893 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$926.00 attorney fees for the defense of an indigent defendant, K. Seeley, a minor. Indictment No. 01-JA-0675 (Juvenile Case).
- 253944 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$2,758.45 attorney fees for the defense of an indigent defendant, Sylvester Adams, Father, re: D. Wilson, a minor. Indictment No. 01-CA-3640 (Juvenile Case).



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- 253945 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Lance Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-02111 and 00-JA-02112 (Juvenile Cases).
- 253946 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Paul Phillips, Father, re: the Phillips child, a minor. Indictment No. 00-JA-1950 (Juvenile Case).
- 253947 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,326.00 attorney fees for the defense of an indigent defendant, D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).
- 253948 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Ayana Raymond, Mother, re: the Lenett and Leonard children, minors. Indictment Nos. 98-JA-00063, 98-JA-00098 and 98-JA-00099 (Juvenile Cases).
- 253949 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 99-JA-02011 (Juvenile Case).
- 253951 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$572.13 attorney fees for the defense of an indigent defendant, Dave Wilks, Father, re: the Thompson and Wilks children, minors. Indictment Nos. 94-JA-7975 and 94-JA-7976 (Juvenile Cases).
- 253952 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Theresa Digiulio, Mother, re: the Digiulio children, minors. Indictment Nos. 99-JA-622 and 02-JA-559 (Juvenile Cases).
- 253953 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, William Atlas, Father, re: the Atlas child, a minor. Indictment No. 02-JA-00643 (Juvenile Case).
- 253954 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, R. Adams, a minor. Indictment Nos. 01-JD-14084 and 01-JD-14472 (Juvenile Cases).
- 253955 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,046.00 attorney fees for the defense of an indigent defendant, S. Pfister, a minor. Indictment Nos. 01-JD-14108, 01-JD-14229 and 01-JD-14651 (Juvenile Cases).
- 253956 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,184.00 attorney fees for the defense of an indigent defendant, Freddie Lee Parson, Father, re: N. Parson, a minor. Indictment No. 98-JA-03463 (Juvenile Case).
- 253957 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,052.50 attorney fees for the defense of an indigent defendant, Ronald Alexander, Sr., Father, re: the Alexander children, minors. Indictment Nos. 01-JA-01558 and 01-JA-01559 (Juvenile Cases).

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- 253958 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$576.76 attorney fees for the defense of an indigent defendant, Derris Pearson, Father, re: the Pearson child, a minor. Indictment No. 98-JA-2949 (Juvenile Case).
- 253959 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$295.38 attorney fees for the defense of an indigent defendant, Susan Dreyer, Mother, re: the Dreyer children, minors. Indictment Nos. 97-JA-3204, 00-JA-686 and 00-JA-687 (Juvenile Cases).
- 253960 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Antonio Hopkins, Father, re: the Kozlowski child, a minor. Indictment No. 99-JA-575 (Juvenile Case).
- 253963 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Anthony Perkins, Father, re: M. Hampton, a minor. Indictment No. 90-JA-1095 (Juvenile Case).
- 253964 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).
- 253965 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Luis Porras-Barbosa, Father, re: T. Alvarez, a minor. Indictment No. 99-JA-02717 (Juvenile Case).
- 253966 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Diane Ball, Mother, re: the Ball children, minors. Indictment Nos. 90-JA-4269, 90-JA-4271 and 90-JA-4272 (Juvenile Cases).
- 253967 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$882.84 attorney fees for the defense of an indigent defendant, Ruben Rodriguez, Father, re: D. Rodriguez, a minor. Indictment No. 00-JA-1068 (Juvenile Case).
- 253969 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,226.54 attorney fees for the defense of an indigent defendant, Tim Mitchell, Father, re: M. Bakos, a minor. Indictment No. 01-JA-1542 (Juvenile Case).
- 253971 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$2,670.00 attorney fees for the defense of an indigent defendant, Michelle Kuffel, Mother, re: A. Quentere, a minor. Indictment No. 97-JA-3082 (Juvenile Case).
- 253974 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,075.40 attorney fees for the defense of an indigent defendant, A. Dinnwiddie, a minor. Indictment No. 01-JA-01440 (Juvenile Case).
- 253975 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Reginald Lindsey, Father, re: R. Lindsey, a minor. Indictment No. 97-JA-0086 (Juvenile Case).

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- 253976 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$64.20 attorney fees for the defense of an indigent defendant, Michael Smith, Father, re: A. Houston, a minor. Indictment No. 96-JA-926 (Juvenile Case).
- 253977 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,131.05 attorney fees for the defense of an indigent defendant, Juanita Matthews, Mother, re: H. Matthews, a minor. Indictment No. 98-JA-03186 (Juvenile Case).
- 253982 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,782.50 attorney fees for the defense of an indigent defendant, Rickey Jackson, Father, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 253984 MARK C. LIEBERMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,857.50 attorney fees for the defense of an indigent defendant, C. Pickett, a minor. Indictment No. 97-JA-4054 (Juvenile Case).
- 253997 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of indigent defendants, Victor Banks and Margaret Guider, Parents, re: the Guider and Banks children, minors. Indictment Nos. 95-JA-4758, 95-JA-4759, 95-JA-4760, 95-JA-4763 and 97-JA-3833 (Juvenile Cases).
- 253998 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Eric Linzy, Father, re: J. Nellums, a minor. Indictment No. 00-JA-01295 (Juvenile Case).
- 253999 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, Roger Robinson, Father, re: J. Robinson, a minor. Indictment No. 02-JA-00056 (Juvenile Case).
- 254000 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Santiago Guzman, Father, re: J. Guzman, a minor. Indictment No. 01-JA-02431 (Juvenile Case).
- 254001 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$6,745.00 attorney fees for the defense of indigent defendants, the Smith and King children, minors. Indictment Nos. 94-JA-4827, 94-JA-4828, 94-JA-9880, 99-JA-1499 and 99-JA-1500 (Juvenile Cases).
- 254003 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$151.00 attorney fees for the defense of an indigent defendant, Stanley Coleman, Sr., Father, re: A. Dillard, a minor. Indictment No. 87-J-3666 (Juvenile Case).
- 254004 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,201.00 attorney fees for the defense of an indigent defendant, Theresa Browne, Mother, re: the Browne children, minors. Indictment Nos. 95-JA-5215, 95-JA-5216 and 95-JA-5218 (Juvenile Cases).
- 254005 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$678.36 attorney fees for the defense of an indigent defendant, Terrel Weaver, Father, re: T. Weaver, a minor. Indictment No. 98-JA-4305 (Juvenile Case).

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- 254006 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Bruce Gatlin, Father, re: the Gatlin and Dumbbar children, minors. Indictment Nos. 98-JA-2143 and 98-JA-2144 (Juvenile Cases).
- 254007 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Darrel Fletcher, Father, re: T. Adams, a minor. Indictment No. 02-JA-398 (Juvenile Case).
- 254008 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Walter Young, Sr., Father, re: the Young and Carter children, minors. Indictment Nos. 98-JA-866, 98-JA-867 and 98-JA-868 (Juvenile Cases).
- 254009 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,831.00 attorney fees for the defense of indigent defendants, James Taylor, Sr. and Galvin Huff, Sr., Fathers, re: the Huff, Harris and Taylor children, minors. Indictment Nos. 96-JA-6261, 96-JA-6262, 96-JA-6263 and 96-JA-6264 (Juvenile Cases).
- 254010 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Tina Feliciano, Mother, re: the Wade children, minors. Indictment Nos. 01-JA-01627 and 01-JA-01628 (Juvenile Cases).
- 254011 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of an indigent defendant, Gabriel Vasquez, Father, re: the Vasquez and Gonzalez children, minors. Indictment Nos. 98-JA-01780, 98-JA-01781, 98-JA-01782, 98-JA-01783, 98-JA-01784, 98-JA-01785 and 99-JA-01318 (Juvenile Cases).
- 254012 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Lynn Bussell, Mother, re: A. Bussell, a minor. Indictment No. 99-JA-379 (Juvenile Case).
- 254013 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Sojourner Yearby, Mother, re: the Yearby and Henderson children, minors. Indictment Nos. 98-JA-00520 and 98-JA-02499 (Juvenile Cases).
- 254072 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,045.00 attorney fees for the defense of an indigent defendant, Marvin Thurman, Father, re: the Thurman children, minors. Indictment Nos. 99-JA-00942 and 99-JA-00944 (Juvenile Cases).
- 254073 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Ramonita Reyes, Mother, re: R. Reyes, a minor. Indictment No. 87-J-018641 (Juvenile Case).
- 254074 THOMAS BUCARO, Attorney, submitting an Order of Court for payment of \$1,702.50 attorney fees for the defense of an indigent defendant, Bertha Wells, Mother, re: the Wells children, minors. Indictment Nos. 89-J-011474, 89-J-011475, 89-J-011476, 92-J-012059 and 92-J-012060 (Juvenile Cases).

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- 254076 THOMAS BUCARO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,392.50 attorney fees for the defense of an indigent defendant, R. Murray, a minor. Indictment No. 93-JA-5178 (Juvenile Case).
- 254077 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,465.00 attorney fees for the defense of an indigent defendant, Rebecca Evans, Mother, re: the Evans child, a minor. Indictment No. 96-JA-02901 (Juvenile Case).
- 254080 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Michael Selvie, Father, re: A. Rogers, a minor. Indictment No. 99-JA-00280 (Juvenile Case).
- 254081 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,346.50 attorney fees for the defense of an indigent defendant, Leah Dzendrowski, Mother, re: D. Dzendrowski, a minor. Indictment No. 01-JA-01194 (Juvenile Case).
- 254082 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,211.50 attorney fees for the defense of an indigent defendant, I. Myers, a minor. Indictment No. 00-JA-01871 (Juvenile Case).
- 254083 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,660.50 attorney fees for the defense of an indigent defendant, George Crawford, Father, re: D. Crawford, a minor. Indictment No. 97-JA-01831 (Juvenile Case).
- 254098 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Theresa Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-00466 and 99-JA-2490 (Juvenile Cases).
- 254099 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, M. Brown, a minor. Indictment No. 97-JA-01172 (Juvenile Case).
- 254100 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,463.00 attorney fees for the defense of an indigent defendant, Myron Harris, Father, re: the Harris children, minors. Indictment Nos. 98-JA-04141 and 98-JA-04142 (Juvenile Cases).
- 254102 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Austin Seeley, Father, re: K. Seeley, a minor. Indictment No. 01-JA-675 (Juvenile Case).
- 254103 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Steve Stewart, Father, re: the Stewart children, minors. Indictment Nos. 01-JA-2358, 01-JA-2359, 01-JA-2360, 01-JA-2361, 01-JA-2362, 01-JA-2363, 01-JA-2364 and 01-JA-2365 (Juvenile Cases).
- 254104 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Karen Williams, Mother, re: the Williams, Potts and Salter children, minors. Indictment Nos. 97-JA-00501, 97-JA-00502, 00-JA-01606 and 02-JA-00782 (Juvenile Cases).



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- 254105 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Billy Joe McCall, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-2105, 00-JA-2106 and 00-JA-2107 (Juvenile Cases).
- 254106 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,032.50 attorney fees for the defense of an indigent defendant, Pamela Chinchilla, Mother, re: the Chinchilla and Loicy children, minors. Indictment Nos. 01-JA-01330, 01-JA-01331, 01-JA-01332, 01-JA-01333, 01-JA-01334 and 01-JA-01778 (Juvenile Cases).
- 254107 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,316.00 attorney fees for the defense of an indigent defendant, Phillip Acebos, Father, re: A. Nyar, a minor. Indictment No. 98-JA-3346 (Juvenile Case).
- 254108 RODNEY W. STEWART, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 254109 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,167.00 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: the Belcher and Brown children, minors. Indictment Nos. 97-JA-3165 and 97-JA-3167 (Juvenile Cases).
- 254110 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,710.50 attorney fees for the defense of an indigent defendant, David Alcala, Father, re: L. Alcala, a minor. Indictment No. 98-JA-241 (Juvenile Case).
- 254111 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,713.00 attorney fees for the defense of an indigent defendant, Marcia Crawford, Mother, re: the Higgs children, minors. Indictment Nos. 00-JA-1168 and 00-JA-1169 (Juvenile Cases).
- 254112 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, James Chew, Father, re: A. Burnett, a minor. Indictment No. 01-JA-01768 (Juvenile Case).
- 254113 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Frederick Johnson, Father, re: C. Garcia, a minor. Indictment No. 94-JA-7520 (Juvenile Case).
- 254114 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,252.88 attorney fees for the defense of an indigent defendant, Muhammad Bhatti, Father, re: I. Javaid, a minor. Indictment No. 02-JA-641 (Juvenile Case).
- 254115 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$411.00 attorney fees for the defense of an indigent defendant, Angela Freeman, Mother, re: the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 254116 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Javier Guterrez, Father, re: M. Guterrez, a minor. Indictment No. 01-JA-690 (Juvenile Case).



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- 254131 ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Malinda Brown, Mother, re: the Langston children, minors. Indictment Nos. 93-JA-723 and 93-JA-724 (Juvenile Cases).
- 254132 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,705.00 attorney fees for the defense of an indigent defendant, William Gaddy, Father, re: D. Gaddy, a minor. Indictment No. 93-JA-02629 (Juvenile Case).
- 254133 ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, F. Hayes, a minor. Indictment No. 98-JD-631 (Juvenile Case).
- 254135 ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of an indigent defendant, William Phillipo, Father, re: Z. Phillipo, a minor. Indictment No. 98-JA-2349 (Juvenile Case).
- 254136 ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Tanya Olive, Mother, re: B. Jacques, a minor. Indictment No. 96-JA-1773 (Juvenile Case).
- 254137 ARTHUR W. RUMMLER, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Ervin Smith, Father, re: M. Kennedy, a minor. Indictment No. 95-JA-2798 (Juvenile Case).
- 254138 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,241.50 attorney fees for the defense of an indigent defendant, Troy Harris, Father, re: the Harris children, minors. Indictment Nos. 01-JA-1327 and 01-JA-1328 (Juvenile Cases).
- 254139 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Farrah Bolden, Mother, re: P. Jones, a minor. Indictment No. 00-JA-1434 (Juvenile Case).
- 254140 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,922.50 attorney fees for the defense of an indigent defendant, Sanford Hunt, Father, re: D. Hunt, a minor. Indictment No. 00-JA-0788 (Juvenile Case).
- 254141 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,034.50 attorney fees for the defense of an indigent defendant, Cyrita Costello, Mother, re: the Burkes and Costello children, minors. Indictment Nos. 97-JA-3797 and 99-JA-2242 (Juvenile Cases).
- 254144 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Brian Lofton, Father, re: B. Lofton, a minor. Indictment No. 02-JA-0680 (Juvenile Case).
- 254145 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, James Carter, Sr., Father, re: J. Carter, a minor. Indictment No. 93-JA-2474 (Juvenile Case).

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- 254146 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Thaddis Terrell, Father, re: D. Terrell, a minor. Indictment No. 01-JA-01421 (Juvenile Case).
- 254148 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Gregory Bramlett, Father, re: the Bramlett children, minors. Indictment Nos. 98-JA-2771 and 98-JA-2772 (Juvenile Cases).
- 254152 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,167.50 attorney fees for the defense of an indigent defendant, Ernie Canton, Father, re: the Canton children, minors. Indictment Nos. 97-JA-2301, 97-JA-2302 and 97-JA-2303 (Juvenile Cases).
- 254153 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$940.02 attorney fees for the defense of an indigent defendant, Sylvester Houston, Father, re: the Houston and Washington children, minors. Indictment Nos. 01-JA-977 and 01-JA-1003 (Juvenile Cases).
- 254154 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,683.30 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: the Espinoza and Espronceda children, minors. Indictment Nos. 00-JA-519, 00-JA-520, 00-JA-521, 00-JA-522 and 00-JA-523 (Juvenile Cases).
- 254180 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$408.00 attorney fees for the defense of an indigent defendant, Hal Smith, Sr., Father, re: H. Smith, a minor. Indictment No. 95-JA-5142 (Juvenile Case).
- 254181 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Flavino DeDios, Father, re: N. Guernieros, a minor. Indictment No. 01-JA-00127 (Juvenile Case).
- 254182 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, S. Dompier, a minor. Indictment No. 01-JA-1533 (Juvenile Case).
- 254183 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,042.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 254184 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$512.82 attorney fees for the defense of an indigent defendant, Carl McCoy, Father, re: the McCoy children, minors. Indictment Nos. 96-JA-02976 and 96-JA-02977 (Juvenile Cases).
- 254185 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Jerry Birks, Father, re: the Green children, minors. Indictment Nos. 97-JA-01685 and 97-JA-02477 (Juvenile Cases).
- 254186 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$720.84 attorney fees for the defense of an indigent defendant, Edjuan Cox, Father, re: T. Cox, a minor. Indictment No. 01-JA-1637 (Juvenile Case).

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- 254187 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Byron Gardner, Father, re: the Boykin children, minors. Indictment Nos. 99-JA-2053 and 99-JA-2056 (Juvenile Cases).
- 254188 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Ed Lewis, Father, re: the Lewis children, minors. Indictment Nos. 01-JA-969 and 01-JA-970 (Juvenile Cases).
- 254190 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,055.00 attorney fees for the defense of an indigent defendant, Byron Van Wyk, Father, re: the Van Wyk children, minors. Indictment Nos. 97-JA-579, 97-JA-581 and 97-JA-582 (Juvenile Cases).
- 254191 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: the Alexander children, minors. Indictment Nos. 00-JA-1095, 00-JA-1096 and 00-JA-1097 (Juvenile Cases).
- 254192 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Fleneer Jefferson, Father, re: F. Richardson, a minor. Indictment No. 00-JA-1975 (Juvenile Case).
- 254193 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Everroy Jenkins, Father, re: the Jenkins children, minors. Indictment Nos. 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 254194 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Darryl Patterson, Father, re: the Patterson child, a minor. Indictment No. 00-JA-00817 (Juvenile Case).
- 254195 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,992.50 attorney fees for the defense of indigent defendants, Lenon Hayes and DeWayne Simpson, Fathers, re: the Leavy and Simpson children, minors. Indictment Nos. 98-JA-01150, 98-JA-01155 and 98-JA-01156 (Juvenile Cases).
- 254196 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,755.00 attorney fees for the defense of an indigent defendant, Veronica Jaime, Mother, re: the Diaz children, minors. Indictment Nos. 00-JA-00676 and 00-JA-00677 (Juvenile Cases).
- 254197 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,327.50 attorney fees for the defense of an indigent defendant, Charles Willis, Father, re: the Wilson child, a minor. Indictment No. 01-JA-01150 (Juvenile Case).
- 254198 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$507.09 attorney fees for the defense of an indigent defendant, Steven Brill, Sr., Father, re: S. Brill, a minor. Indictment No. 99-JA-1813 (Juvenile Case).
- 254199 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Alonzo Cross, Father, re: S. Davis, a minor. Indictment No. 95-JA-7375 (Juvenile Case).

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- 254200 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Randy Wallace, Father, re: D. Hobson, a minor. Indictment No. 99-JA-2342 (Juvenile Case).
- 254201 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,096.41 attorney fees for the defense of an indigent defendant, A. Perta, a minor. Indictment No. 99-JA-1388 (Juvenile Case).
- 254202 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$2,151.10 attorney fees for the defense of an indigent defendant, Violet Davis, Mother, re: the Davis children, minors. Indictment Nos. 01-JA-618, 01-JA-619 and 01-JA-620 (Juvenile Cases).
- 254203 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,105.00 attorney fees for the defense of an indigent defendant, Daniel Bandemer, Father, re: the Hickey children, minors. Indictment Nos. 98-JA-303, 98-JA-304, 98-JA-305, 98-JA-306, 98-JA-307, 98-JA-308, 98-JA-309 and 98-JA-310 (Juvenile Cases).
- 254204 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,805.00 attorney fees for the defense of an indigent defendant, Jose Santiago, Father, re: I. Santiago, a minor. Indictment No. 01-JA-2343 (Juvenile Case).
- 254205 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, Eddie Roscoe, Father, re: A. Pierce, a minor. Indictment No. 98-JA-2823 (Juvenile Case).
- 254206 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Evette Neal, Mother, re: M. Begley, a minor. Indictment No. 00-JA-772 (Juvenile Case).
- 254207 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Donald Lewis, Father, re: P. Coffee, a minor. Indictment No. 94-J-1125 (Juvenile Case).
- 254208 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Yanette Toney, Mother, re: the Toney children, minors. Indictment Nos. 94-JA-5384, 94-JA-5385, 94-JA-5386 and 94-JA-9569 (Juvenile Cases).
- 254209 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Quianva Enge, Mother, re: T. Enge, a minor. Indictment No. 99-JA-2003 (Juvenile Case).
- 254210 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, D. Brown-Crawford, a minor. Indictment No. 02-JA-623 (Juvenile Case).
- 254211 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Donjuma Stewart, Father, re: D. Stewart, a minor. Indictment No. 99-JA-02473 (Juvenile Case).

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- 254212 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Evelyn Camp, Mother, re: D. Nichols, a minor. Indictment No. 99-JA-2701 (Juvenile Case).
- 254215 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, David Merritt, Father, re: the Merritt children, minors. Indictment Nos. 99-JA-941 and 99-JA-945 (Juvenile Cases).
- 254217 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Tomeko Dent, Mother, re: A. Dent, a minor. Indictment No. 02-JA-00121 (Juvenile Case).
- 254219 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Earoll Hutchins, Sr., Father, re: E. Hutchins, a minor. Indictment No. 99-JA-1895 (Juvenile Case).
- 254220 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Jason Hoskins, Sr., Father, re: J. Hoskins, a minor. Indictment No. 00-JA-765 (Juvenile Case).
- 254221 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$690.92 attorney fees for the defense of an indigent defendant, Jessie Campbell, Father, re: J. Campbell, a minor. Indictment No. 98-JA-03758 (Juvenile Case).
- 254223 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$361.94 attorney fees for the defense of an indigent defendant, Gregory Echols, Father, re: the Echols children, minors. Indictment Nos. 97-JA-02796 and 97-JA-02797 (Juvenile Cases).
- 254224 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$780.80 attorney fees for the defense of an indigent defendant, Gregory Ramey, Father, re: the Ramey and Hamp children, minors. Indictment Nos. 02-JA-00097, 02-JA-00098, 02-JA-00099 and 02-JA-00101 (Juvenile Cases).
- 254226 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,432.50 attorney fees for the defense of an indigent defendant, Kristian Frederickson, Father, re: K. Frederickson, a minor. Indictment No. 01-JA-2446 (Juvenile Case).
- 254228 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Earlene Harris, Mother, re: K. Adams, a minor. Indictment No. 00-JA-00596 (Juvenile Case).
- 254230 MARY LOU WALKER, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,584.95 attorney fees for the defense of indigent defendants, the Spruill and Terry children, minors. Indictment Nos. 95-JA-5839, 95-JA-5840, 95-JA-5841 and 96-JA-6521 (Juvenile Cases).
- 254231 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$2,215.10 attorney fees for the defense of an indigent defendant, Susan Regan-Cloutier, Mother, re: the Cloutier children, minors. Indictment Nos. 95-JA-5322 and 96-JA-4924 (Juvenile Cases).



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- 254232 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Thomas Phillips, Father, re: T. Phillips, a minor. Indictment No. 98-JA-0676 (Juvenile Case).
- 254234 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, John Ware, Father, re: S. Thomas, a minor. Indictment No. 00-JA-1516 (Juvenile Case).
- 254235 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 254236 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: J. Covington, a minor. Indictment No. 00-JA-01073 (Juvenile Case).
- 254237 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$252.50 attorney fees for the defense of an indigent defendant, D. Gillespe, a minor. Indictment No. 00-JA-00792 (Juvenile Case).
- 254238 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Jose Madrigal, Father, re: R. Guaneros, a minor. Indictment No. 01-JA-00128 (Juvenile Case).
- 254240 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, John Purdiman, Father, re: J. Purdiman, a minor. Indictment No. 98-JA-02457 (Juvenile Case).
- 254241 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Denise Woodgett, Mother, re: the Woodgett children, minors. Indictment Nos. 01-JA-02298 and 01-JA-02299 (Juvenile Cases).
- 254244 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Caryn Van Wyk, Mother, re: N. Van Wyk, a minor. Indictment No. 97-JA-00582 (Juvenile Case).
- 254245 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Sholanda King, Mother, re: J. King, a minor. Indictment No. 01-JA-02374 (Juvenile Case).
- 254247 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 254249 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Johnell Wandyk, Father, re: J. Wandyk, a minor. Indictment No. 90-J-23268 (Juvenile Case).



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- 254250 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Verna Colbert, Mother, re: D. Colbert, a minor. Indictment No. 01-JA-01930 (Juvenile Case).
- 254255 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,921.08 attorney fees for the defense of an indigent defendant, Hong Kim Tran, Mother, re: T. Tran, a minor. Indictment No. 97-JA-02594 (Juvenile Case).
- 254258 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$813.00 attorney fees for the defense of an indigent defendant, Frank Owskiak, Father, re: F. Owskiak, a minor. Indictment No. 95-JA-7311 (Juvenile Case).
- 254259 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Sophia Randanovic, Mother, re: N. Randanovic, a minor. Indictment No. 98-JA-01302 (Juvenile Case).
- 254260 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$653.00 attorney fees for the defense of an indigent defendant, Donna Justus, Mother, re: the Justus children, minors. Indictment Nos. 96-JA-03342 and 01-JA-01490 (Juvenile Cases).
- 254261 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$643.00 attorney fees for the defense of an indigent defendant, Theresa LeFlore, Mother, re: the Puridman and LeFlore children, minors. Indictment Nos. 98-JA-02457 and 98-JA-02458 (Juvenile Cases).
- 254262 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,122.00 attorney fees for the defense of an indigent defendant, George Holiday, Father, re: D. Holiday, a minor. Indictment No. 98-JA-01220 (Juvenile Case).
- 254263 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Elliott Smith, Father, re: M. Smith, a minor. Indictment No. 02-JA-00168 (Juvenile Case).
- 254264 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, David Veasey, Father, re: D. Veasey, a minor. Indictment No. 01-JA-01532 (Juvenile Case).
- 254266 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, C. King, a minor. Indictment No. 02-JA-00338 (Juvenile Case).
- 254267 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: D. Calhoun, a minor. Indictment No. 01-JA-02304 (Juvenile Case).
- 254268 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, L. V. Johnson, Father, re: D. Johnson, a minor. Indictment No. 01-JA-1868 (Juvenile Case).

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- 254270 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Carolyn Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 01-JA-1616, 01-JA-1617 and 01-JA-1618 (Juvenile Cases).
- 254271 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$811.30 attorney fees for the defense of an indigent defendant, Marcy Wright, Mother, re: F. Wright, a minor. Indictment No. 01-JA-1863 (Juvenile Case).
- 254273 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Delois Hawkins, Mother, re: the Hawkins, Townsend, Edwards and Gardner children, minors. Indictment Nos. 02-JA-1202, 02-JA-1203, 02-JA-1204, 02-JA-1205, 02-JA-1206, 02-JA-1207, 02-JA-1208 and 02-JA-1209 (Juvenile Cases).
- 254274 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Jerry Taylor, Father, re: the Taylor children, minors. Indictment Nos. 00-JA-623, 00-JA-625, 00-JA-626 and 00-JA-627 (Juvenile Cases).
- 254280 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Carolyn Brownlee, Mother, re: J. Brownlee, a minor. Indictment No. 01-JD-1952 (Juvenile Case).
- 254281 DIANNE DEWAR DEGRANGE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,838.25 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 95-JA-5930 (Juvenile Case).
- 254282 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$947.75 attorney fees for the defense of an indigent defendant, Lionel Astree, Father, re: J. Astree, a minor. Indictment No. 98-JA-3776 (Juvenile Case).
- 254284 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,508.00 attorney fees for the defense of an indigent defendant, Rogelio Contreras, Father, re: the Contreras and Mendosa children, minors. Indictment Nos. 98-JA-0837, 98-JA-0838, 98-JA-0839, 98-JA-2845 and 00-JA-355 (Juvenile Cases).
- 254285 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Darnell Smith, Father, re: A. Triplett, a minor. Indictment No. 01-JA-02390 (Juvenile Case).
- 254286 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Jason Miller, Father, re: the Taylor children, minors. Indictment Nos. 94-JA-6779 and 94-JA-6780 (Juvenile Cases).
- 254287 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Caprice Bradford, Mother, re: B. Rambert, a minor. Indictment No. 98-JA-3143 (Juvenile Case).

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- 254290 DEAN N. BASTOUNES, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, W. Henderson, a minor. Indictment No. 01-JA-02092 (Juvenile Case).
- 254291 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: J. Collins, a minor. Indictment No. 94-JA-02500 (Juvenile Case).
- 254333 RAYMOND A. MORRISSEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, T. Fuller, a minor. Indictment No. 98-JA-3347 (Juvenile Case).
- 254334 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$701.00 attorney fees for the defense of an indigent defendant, D. Larronda, a minor. Indictment No. 00-JA-00743 (Juvenile Case).
- 254335 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$611.00 attorney fees for the defense of an indigent defendant, Patricia Baldwin, Mother, re: the Rockhill and Baldwin children, minors. Indictment Nos. 94-JA-7718 and 94-JA-7719 (Juvenile Cases).
- 254336 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Kenneth Murphy, Father, re: the Murphy children, minors. Indictment Nos. 02-JA-00650, 02-JA-00651 and 02-JA-00652 (Juvenile Cases).
- 254337 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$424.00 attorney fees for the defense of an indigent defendant, Kenneth Isom, Father, re: the Hegmes child, a minor. Indictment No. 01-JA-00299 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,897,777.72
JUVENILE CASES TO BE APPROVED:	\$246,042.78

**SPECIAL COURT CASES**

- 254293 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$5,340.70 attorney fees and expenses incurred during calendar year 2001 regarding Duran v. Sheahan, et al., USDC No. 74-C-2949. On May 14, 2002, Judge George M. Marovich entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 254296 LEHRER & REDLEAF, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$7,465.75 attorney fees and expenses incurred during calendar year 2001 regarding Harrington v. Kiley, et al., USDC No. 74-C-3290. On April 9, 2002, Judge James B. Zagel entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 254299 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,805.00 for expenses incurred for the period of January 1 through May 15, 2002 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 254301 JEFFERY L. METZNER, M.D., P.C., Denver, Colorado, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,818.19 expert witness fees and expenses incurred for the period of February 24-26, 2002 regarding Harrington v. Kiley, et al., USDC No. 74-C-3290. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 254329 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for payment of \$30,822.08 attorney fees and costs regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 254332 ALAN R. BRUNELL, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for payment of \$8,769.00 attorney fees and costs regarding Estate of Schmude v. Sheahan, et al., Case No. 00-C-4580. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,804,125.66
SPECIAL COURT CASES TO BE APPROVED:	\$89,020.72

**SPECIAL CRIMINAL COURT CASES**

- 253632 EDWARD J. EGAN, Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:
1. That the Petitioners, Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Assistant Special State's Attorney, are granted the authority to enter into a lease for office space in which the Office of the Special State's Attorney may perform its duties; and
  2. That the Petitioner, Edward J. Egan, Special State's Attorney, is granted an advance in the amount of \$50,000.00 to be used in the performance of the Special State's Attorney's duties pursuant to the Order of April 24, 2002 and the Treasurer of Cook County is hereby ordered to pay Edward J. Egan said \$50,000.00.

(310-261 Account)

**\*Appeared on August 1, 2002 Finance Agenda.**

**\*Referred to Litigation Subcommittee in accordance with Rule 2-7 August 1, 2002.**

**\*Discussed and approved by Litigation Subcommittee at its August 13, 2002 meeting.**

253635 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

1. The Petitioners, Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Assistant Special State's Attorney, having submitted their current claims for fees and expenses for review by the Court and the Court having reviewed said claims for fees and expenses, the Court now orders that said fees and expenses shall immediately be paid to the Petitioners in the amounts set forth below.
2. The Treasurer of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan, in the amount of \$22,500.00.
3. The Treasurer of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle, in the amount of \$15,187.00.
4. The Treasurer of Cook County is hereby ordered to reimburse Special State's Attorney Edward J. Egan and Assistant Special State's Attorney Robert D. Boyle, in the amount of \$1,799.11 for expenses heretofore billed to them.

(310-261 Account).

**\*Appeared on August 1, 2002 Finance Agenda.**

**\*Referred to Litigation Subcommittee in accordance with Rule 2-7 August 1, 2002.**

**\*Discussed and approved by Litigation Subcommittee at its August 13, 2002 meeting.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.**

253986 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

1. The Petitioners Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Assistant Special State's Attorney, having submitted their current claims for fees and expenses for review by the Court and the Court having reviewed said claims for fees and expenses, the Court now orders that said fees and expenses shall immediately be paid to the Petitioners in the amounts set forth below.
2. The Treasurer of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan, in the amount of \$19,856.00.
3. The Treasurer of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle, in the amount of \$15,125.00.
4. The Treasurer of Cook County is hereby ordered to reimburse Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,980.73 for expenses heretofore paid by them.

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5. The Treasurer of Cook County is hereby ordered to pay the following vendors and/or service providers for the amounts listed below:

a. AW Andre	Chicago, IL	\$5,477.72
b. AT&T	Louisville, KY	\$20.37
c. Infrastructure Management Group	Chicago, IL	\$409.50
d. Mary K. McEldowney	Tinley Park, IL	\$5,663.50
e. Quest Consultants	Schaumburg, IL	\$57,382.14
f. Rico/Savin Corporation	Chicago, IL	\$10,734.00
g. Ronald F. Neville	Chicago, IL	\$17,212.50
h. Ameritech	Chicago, IL	\$479.12
i. Staffing Now, Inc.	Chicago, IL	\$7,650.00
j. Telecom General Contractors	Frankfort, IL	\$2,619.38
k. The Lurie Company	Chicago, IL	\$7,352.55
l. Werner Printing	Chicago, IL	\$308.98

(310-261 Account).

SPECIAL CRIMINAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$0.00  
SPECIAL CRIMINAL COURT CASES TO BE APPROVED: ~~\$243,757.60~~ \$89,486.11

**IN ACCORDANCE WITH RULE 2-7, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED TO REFER COMMUNICATION NUMBER 253986 TO THE LITIGATION SUBCOMMITTEE. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

253685 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$79,800.00, part payment for Contract No. 00-54-1003, for ballistic protection vests for the Sheriff's Police Department (837-320 Account). (See Comm. No. 246513). Purchase Order No. 107611, approved by County Board September 7, 2000.

**\* This item was previously approved by poll on 8/16/02.**



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- 253686 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of July 2002 (259-235 Account). Purchase Order No. 123777, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253687 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of August 2002 (200-235 Account). (See Comm. No. 253034). Purchase Order No. 120986, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253688 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$71,604.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Treasurer's Office (534-579 Account). (See Comm. No. 253582). Purchase Order No. 124229, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253690 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$921,435.15, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of July through September 2002 (012-441 Account). (See Comm. No. 252198). Purchase Order No. 124472, approved by County Board March 8, 2001 and April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253714 PIPER, RUDNICK, Chicago, Illinois, presented by Stephen Schwab, Special State's Attorney, submitting invoice totaling \$30,724.55, part payment for professional services rendered regarding Insurance Commissioner of Pennsylvania v. Reliance Insurance, Case No. 269 M.D. 2001, for the Office of Capital Planning and Policy, for the period of May 21 through June 30, 2002. Bond Issue (22000 Account). (See Comm. No. 252307). Approved by County Board May 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253715 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$127,696.20, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June 2002 (326-237 Account). (See Comm. No. 252927). Purchase Order No. 122982, approved by County Board November 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

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- 253716 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting seven (7) invoices totaling \$44,973.00, part payment for Contract No. 00-43-397, to provide meals for Day Reporting Center Program participants and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of May 9 through June 26, 2002 (236-231 Account). (See Comm. No. 251756). Purchase Order No. 122401, approved by County Board August 9, 2000 and December 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253722 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$43,468.20, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2002 (236-298 Account). (See Comm. No. 252723). Purchase Order No. 124031, approved by County Board September 9, 1999 and September 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253727 LOYOLA UNIVERSITY OF CHICAGO, Graduate School of Business, Chicago, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 02-41-667, for a staff training program in finance, accounting and databases for the Treasurer's Office, for the months of March through July 2002 (060-186 Account). Purchase Order No. 125718, approved by County Board February 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253729 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$84,790.34, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of May and June 2002 (499-220 Account). Purchase Order No. 125708, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253777 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$44,950.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 125802, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253779 DEPARTMENT OF ANIMAL CONTROL, submitting invoice totaling \$10,000.00, part payment for postage for meter #05991179 for the Department of Animal Control (510-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 8/16/02.**

- 253780 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$28,975.00, part payment for Contract No. 01-82-785, for continuous court sheet forms for the Clerk of the Circuit Court (528-388 Account). (See Comm. No. 249664). Purchase Order No. 118548, approved by County Board November 6, 2001.

**\* This item was previously approved by poll on 8/16/02.**

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- 253781 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,527.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of July 2002 (528-630 Account). (See Comm. No. 253045). Purchase Order No. 125269, approved by County Board November 1, 1994 and May 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253782 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$51,000.00, part payment for Contract No. 01-45-1199, for audit of the year 2000 Shakman Compliance for the Bureau of Human Resources (032-242 Account). (See Comm. No. 250960). Purchase Order No. 119336, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253784 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$169,500.92, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of June 2002 (211-444 Account). Purchase Order No. 125814, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253785 COMPUWARE CORPORATION, Farmington Hills, Michigan, submitting invoice totaling \$27,750.00, full payment for Contract No. 98-41-1417, for Xpediter/CICS software maintenance and license fee for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 125921, approved by County Board October 20, 1998 and June 4, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253817 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 8/16/02.**

- 253820 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$23,587.20, part payment for Contract No. 02-54-375 Rebid, for female prisoners underwear for the Department of Corrections (239-320 Account). Purchase Order No. 124112, approved by County Board February 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253821 AGILENT TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$52,786.66, full payment for Contract No. 02-45-528, for maintenance service for analytical instruments for the Medical Examiner's Office (259-442 Account). Purchase Order No. 125681, approved by County Board November 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

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- 253822 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting thirteen (13) invoices totaling \$30,083.76, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). Purchase Order No. 115387, approved by County Board May 16, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253834 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$21,324.56, full payment for Contract No. 02-43-195, for computer software for the State's Attorney's Office (782-579 Account). Purchase Order No. 125481, approved by County Board September 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253835 CORPORATE OFFICE SYSTEMS, Chicago, Illinois, submitting invoice totaling \$125,641.88, part payment for Contract No. 01-84-319, for office furniture for the Treasurer's Office (717/060-530 Account). Purchase Order No. 114337, approved by County Board May 15, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253836 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$18,738.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Treasurer's Office (534-579 Account). Purchase Order No. 124656, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253843 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$739,103.80, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of May 30 through June 26, 2002 (239-223 Account). (See Comm. No. 252899). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253844 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$56,271.51, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, for the period of June 24 through July 19, 2002 (239-222 Account). (See Comm. No. 253210). Purchase Order No. 123782, approved by County Board March 9, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253847 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), Grants and Contracts, Springfield, Illinois, submitting invoice totaling \$15,227.96, 3rd part payment for Contract No. 01-41-822, for professional services to assist in conducting a study of "The GIRLS LINK Collaborative" for the Bureau of Public Safety and Judicial Coordination, for the month of June 2002 (792-260 Account). (See Comm. No. 253031). Purchase Order No. 115556, approved by County Board February 21, 2001.

**\* This item was previously approved by poll on 8/16/02.**

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- 253848 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting invoice totaling \$22,648.00, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (684-579 Account). (See Comm. No. 253351). Purchase Order No. 115559, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253851 LIFELINK CORPORATION, Cicero, Illinois, submitting six (6) invoices totaling \$37,009.00, part payment for Contract No. 99-41-1042, to provide counseling and treatment services through the Court's Domestic Violence Program for the Circuit Court of Cook County, Social Casework Services, for the months of April through June 2002 (541-260 Account). (See Comm. No. 252924). Purchase Order No. 120327, approved by County Board February 18, 1999, May 1, 2001 and May 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253852 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,262.70, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of June 2002 (490-440 Account). (See Comm. No. 252721). Purchase Order No. 118969, approved by County Board November 2, 2000.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253853 SAVIN CORPORATION, Addison, Illinois, submitting invoice totaling \$28,800.00, 3rd part payment for Contract No. 02-41-410, for maintenance services and supplies for Gestetner and Savin photocopiers for the Bureau of Administration, for the months of June through August 2002 (490-440 Account). (See Comm. No. 251582). Purchase Order No. 123460, approved by County Board November 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253854 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$15,283.50, part payment for Contract No. 01-84-457, for maintenance service and supplies for Sharp photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 125626, approved by County Board July 10, 2001 and May 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253864 COMPULOGIC SYSTEMS, INC. (CSI), Skokie, Illinois, submitting invoice totaling \$16,115.00, part payment for Contract No. 02-45-751, for installation, maintenance and support for the web site for the Treasurer's Office (060-441 Account). Purchase Order No. 124492, approved by County Board March 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**



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- 253882 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$85,050.00, part payment for Contract No. 02-53-684, for maintenance and repair service of elevators for the Department of Facilities Management, for the month of July 2002 (200-450 Account). (See Comm. No. 253430). Purchase Order No. 124469, approved by County Board May 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253883 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of August 2002 (259-235 Account). (See Comm. No. 253686). Purchase Order No. 123777, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253884 CONTRACTOR-INDUSTRIAL SUPPLY, INC., Glenview, Illinois, submitting invoice totaling \$10,073.02, part payment for Contract No. 01-58-426, for saws and saw blades for the Department of Facilities Management (200-333 Account). (See Comm. No. 247392). Purchase Order No. 115120, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253909 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$10,174.50, part payment for Contract No. 02-54-645, for language interpreter services for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (300-289 Account). Purchase Order No. 124871, approved by County Board June 4, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253912 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 252990). Purchase Order No. 121328, approved by County Board January 24, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253913 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 253912). Purchase Order No. 121328, approved by County Board January 24, 2002.

**\* This item was previously approved by poll on 8/16/02.**



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- 253914 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$49,803.00, 5th part payment for Contract No. 01-53-1142, to retube boiler #1 at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 17 through July 16, 2002. Bond Issue (33000 Account). (See Comm. No. 253307). Purchase Order No. 121683, approved by County Board December 18, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253916 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$237,238.58, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 252288). Purchase Order No. 121353, approved by County Board December 18, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253917 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$61,923.33, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of July 2002 (211-445 Account). (See Comm. No. 253784). Purchase Order No. 125814, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253918 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$143,376.66, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of July 2002 (211-445 Account). (See Comm. No. 253177). Purchase Order No. 123426, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253922 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$43,042.00, full payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 2001 schedule of federal financial assistance included in the Single Audit Report for the Bureau of Finance (899-265 Account). Purchase Order No. 120233, approved by County Board February 20, 1997 and October 18, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253923 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 01-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of September 7 through October 7, 2002 (529-441 Account). (See Comm. No. 253471). Purchase Order No. 118000, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

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- 253924 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$147,640.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 122396, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253925 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 252552). Purchase Order No. 121370, approved by County Board October 19, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253926 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Oak Brook, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for the leasing and financing of mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of September 2002 (714/012-579 Account). (See Comm. No. 252547). Purchase Order No. 119985, approved by County Board October 18, 2001 and November 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253927 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$81,342.13, part payment for Contract No. 00-43-990, for Phase II telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 250962). Purchase Order No. 110964, approved by County Board March 9, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253928 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$47,900.00, part payment for Contract No. 01-53-243, for electrical switchgear rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 253525). Purchase Order No. 111989, approved by County Board January 23, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253929 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$60,087.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 253531). Purchase Order No. 122704, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

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- 253930 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$47,570.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 253929). Purchase Order No. 122704, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253931 PORTABLE TOOL SALES & SERVICE, Riverdale, Illinois, submitting invoice totaling \$77,442.00, full payment for Contract No. 01-58-1077, for concrete pavement saws with haul trailers for the Highway Department (717/500-521 Account). Purchase Order No. 123008, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253932 CHICAGO SUN-TIMES, Chicago, Illinois, submitting invoice totaling \$102,556.16, full payment for Contract No. 02-43-335, for publication of the 2002 Annual Appropriation Ordinance for the Department of Budget and Management Services (490-245 Account). Purchase Order No. 121349, approved by County Board January 24, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253934 BEBON OFFICE MACHINES, Chicago, Illinois, submitting invoice totaling \$35,200.00, full payment for Contract No. 02-84-710, for Xerox 4653 laser printer labels for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 125341, approved by County Board June 18, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253935 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$673,953.21, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending July 15, 2002. Bond Issue (20000 Account). Purchase Order No. 116926, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253936 LEGAL EDGE SOFTWARE, Wayne, Pennsylvania, submitting invoice totaling \$48,100.00, full payment for Contract No. 02-42-811, for legal case management system software and hardware for the Public Defender's Office (717/260-579 Account). Purchase Order No. 124203, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253962 TELDATA CONTROL, INC., East Rutherford, New Jersey, submitting invoice totaling \$351,803.46, full payment for Contract No. 01-41-347, for commission earned for review and verification of certain local and long distance telecommunication charges for the Bureau of Information Technology & Automation (490-260 Account). Purchase Order No. 126636, approved by County Board June 7, 2000.

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- 253970 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,394.23, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2002 (236-298 Account). (See Comm. No. 253722). Purchase Order No. 124031, approved by County Board September 9, 1999 and September 20, 2001.
- 253972 LIFESPAN CENTER FOR LEGAL SERVICES & ADVOCACY, Chicago, Illinois, submitting invoice totaling \$17,668.79, 1st part payment for Contract No. 02-41-918, for legal services (salary & benefits) regarding high risk domestic violence cases under the Target Abuser Call (TAC) project for the State's Attorney's Office, for the months of July through October 2001 (613-260 Account). Purchase Order No. 126223, approved by County Board January 24, 2002.
- 253973 LIFESPAN CENTER FOR LEGAL SERVICES & ADVOCACY, Chicago, Illinois, submitting invoice totaling \$32,891.21, final payment for Contract No. 02-41-918, for legal services (salary & benefits) regarding high risk domestic violence cases under the Target Abuser Call (TAC) project for the State's Attorney's Office, for the months of November 2001 through June 2002 (613-260 Account). (See Comm. No. 253972). Purchase Order No. 126223, approved by County Board January 24, 2002.
- 253979 STATE OF ILLINOIS TREASURER, Illinois Industrial Commission, Department of Risk Management, submitting invoice totaling \$29,509.52, for the Rate Adjustment Fund and Second Injury Fund Assessment Rates in accordance with the Illinois Worker's Compensation Act, for the period of January 1 through June 30, 2002 (490-172 Account). (See Comm. No. 234307).
- 253980 J.D. EDWARDS, Denver, Colorado, submitting invoice totaling \$33,386.76, part payment for Contract No. 02-41-723, for the implementation of OneWorld general ledger accounting software for the Treasurer's Office (717/060-579 Account). (See Comm. No. 253067). Purchase Order No. 123481, approved by County Board October 18, 2001.
- 253981 JOHNSON PIPE & SUPPLY COMPANY, INC., Milwaukee, Wisconsin, submitting invoice totaling \$17,770.66, part payment for Contract No. 01-58-1192, for plumbing supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 120958, approved by County Board January 8, 2002.
- 253983 RISK MANAGEMENT SOLUTIONS OF AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$25,579.75, part payment for Contract No. 02-41-1032, for consulting services to review claims, report to the County as to the actions of the Third Party Administrator (TPA), represent the County's interests in dealings with the TPA and provide other professional services related to the administration of the Reliance Insurance Program for the Department of Risk Management, for the period of April 12 through June 28, 2002. Bond Issue (22000 Account). Purchase Order No. 125707, approved by County Board April 9, 2002.
- 253985 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of July 15 through August 14, 2002 (499-260 Account). Purchase Order No. 126051, approved by County Board July 9, 2002.

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- 253987 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting seven (7) invoices totaling \$496,292.09, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the months of December 2001 through June 2002 (250-260 Account). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 253988 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$118,352.00, part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy. This payment is made pursuant to an Order of Court with respect to a lien regarding Fernandez Construction Company v. Broadway Consolidated Companies, Inc., et al., Case No. 02-CH-6835. The check should be made payable to the Clerk of the Circuit Court. Bond Issue (39000 Account). Purchase Order No. 105641, approved by County Board June 7, 2000 and November 2, 2000.
- 253989 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$162,287.72, part payment for Contract No. 99-43-1124, for substance abuse treatment program for the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2002 (236-298 Account). (See Comm. No. 253305). Purchase Order No. 124433, approved by County Board September 9, 1999 and September 20, 2001.
- 253991 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$14,696.00, full payment for Contract No. 02-43-195, for computer software for the Assessor's Office (717/040-579 Account). Purchase Order No. 125803, approved by County Board September 20, 2001.
- 253992 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$50,634.50, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of June 2002 (312-260 Account). (See Comm. No. 253189). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 253993 V-ONE CORPORATION, Germantown, Maryland, submitting invoice totaling \$14,917.50, full payment for Contract No. 02-45-725, for installation of a firewall upgrade (computer equipment) for the Chicago High Intensity Drug Trafficking Area's (HIDTA) Regional Information Sharing System (RISS) for HIDTA (655-579 Account). Purchase Order No. 125319, approved by County Board January 8, 2002.
- 253994 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.79, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of September 2002 (499-470 Account). Approved by County Board December 4, 2001.
- 253995 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting eight (8) invoices totaling \$448,598.55, part payment for Contract No. 02-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the months of December 2001 through July 2002 (212-298 Account). Purchase Order No. 124566, approved by County Board November 20, 2001.



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- 253996 DOWNTOWN DISPOSAL SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$12,801.45, part payment for Contract No. 01-51-207, for scavenger service for the Sheriff's Custodial Department, on various dates (215-215 Account). Purchase Order No. 118469, approved by County Board February 21, 2001.
- 254019 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$12,027.08, part payment for Contract No. 02-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). Purchase Order No. 124924, approved by County Board June 4, 2002.
- 254021 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$23,903.90, full payment for Contract No. 02-84-463, for Canon and Dukane halogen lamps for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 124541, approved by County Board May 21, 2002.
- 254048 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$45,250.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 253304). Purchase Order No. 120221, approved by County Board December 15, 1998 and November 20, 2001.
- 254050 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$46,051.12, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of July 2002 (212-298 Account). (See Comm. No. 253447). Purchase Order No. 122198, approved by County Board November 20, 2001.
- 254051 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$28,926.10, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of July 2002 (212-298 Account). (See Comm. No. 253448). Purchase Order No. 122199, approved by County Board November 20, 2001.
- 254053 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$33,183.60, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 253359). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 254057 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$44,527.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the month of August 2002 (528-630 Account). (See Comm. No. 253781). Purchase Order No. 125269, approved by County Board November 1, 1994 and May 7, 2002.
- 254124 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$21,134.51, part payment for legal services regarding Cook County SEIU Local 73 Labor Negotiations for the Bureau of Human Resources, for the month of June 2002 (490-261 Account). (See Comm. No. 253634). Approved by County Board May 7, 2002.



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- 254125 OFFICE OF THE SHERIFF, submitting two (2) invoices totaling \$63,000.00, part payment for postage meter credits via "Postage-By-Phone" Reserve Account No. 32707036 for mailing of sex offender notifications; "wanted" posters; postcards for refunds; certified, registered and business mail for civil process, real estate, warrants, levies, evictions, foreign writs, grand jury summons; and postage meters at facilities for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to Pitney Bowes Reserve.
- 254128 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$85,000.00, final payment for Contract No. 00-41-545, for comprehensive financial audit of the "A", "B" and "D" funds as of November 30, 2000 for the Treasurer's Office (060-265 Account). (See Comm. No. 246213). Purchase Order No. 113517, approved by County Board February 15, 2000 and February 6, 2001.
- 254129 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$17,864.15, part payment for Contract No. 02-45-279, to provide adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, on various dates (532-272 Account). (See Comm. No. 252562). Purchase Order No. 121368, approved by County Board October 4, 2001.
- 254130 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$52,135.00, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 252162). Purchase Order No. 115800, approved by County Board October 17, 2000 and September 6, 2001.
- 254142 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of September 4 through October 4, 2002 (528-441 Account). (See Comm. No. 253473). Purchase Order No. 124957, approved by County Board June 4, 2002.
- 254147 ELECTION DATA SERVICES, INC., Washington, D.C., submitting two (2) invoices totaling \$21,725.00, part payment for Contract No. 00-41-1248, for redistricting and mapping services for the 2000 census for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 110761, approved by County Board October 4, 2000.
- 254166 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$181,518.40, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of June 27 through July 3, 2002 (239-223 Account). (See Comm. No. 253843). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.
- 254167 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting two (2) invoices totaling \$40,457.55, part payment for Contract No. 01-54-932, for prisoners uniforms (male) for the Department of Corrections (239-320 Account). (See Comm. No. 251491). Purchase Order No. 116837, approved by County Board September 6, 2001.
- 254171 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$25,320.68, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of April 2002 (490-261 Account). Approved by County Board May 7, 2002.

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- 254172 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$26,659.22, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of May 2002 (490-261 Account). (See Comm. No. 254171). Approved by County Board May 7, 2002.
- 254173 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$25,012.60, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the period of June 3-28, 2002 (490-261 Account). (See Comm. No. 254172). Approved by County Board May 7, 2002.
- 254174 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 02-41-357, for transit cards for Day Reporting Center participants for the Sheriff's Impact Incarceration Department, for the month of August 2002 (235-217 Account). (See Comm. No. 251486). Purchase Order No. 120330, approved by County Board November 20, 2001.
- 254176 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$24,888.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Sheriff's Office (837-579 Account). Purchase Order No. 122415, approved by County Board January 8, 2002.
- 254177 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$15,331.95, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of July 2002 (280-272 Account). (See Comm. No. 253353). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 254178 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$42,500.00, part payment for Contract No. 02-45-750, for maintenance, support, and upgrades to the customized cashiering system software for the Treasurer's Office (534-579 Account). (See Comm. No. 253074). Purchase Order No. 124983, approved by County Board March 7, 2002.
- 254179 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$40,000.00, part payment for Contract No. 02-45-750, for maintenance, support, and upgrades to the customized cashiering system software for the Treasurer's Office (534-579 Account). (See Comm. No. 254178). Purchase Order No. 124983, approved by County Board March 7, 2002.
- 254213 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$88,697.73, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of July 2002 (490-440 Account). (See Comm. No. 253852). Purchase Order No. 118969, approved by County Board November 2, 2000.
- 254214 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$15,555.60, part payment for Contract No. 01-51-364, for chiller maintenance and control upgrade for the Department of Facilities Management (200-450 Account). (See Comm. No. 251090). Purchase Order No. 116466, approved by County Board August 9, 2001.

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- 254218 MST SERVICES, Charleston, South Carolina, submitting invoice totaling \$23,073.47, part payment for Contract No. 01-41-1154, for clinical training in Multi-Systemic Therapy (MST), a family and community based treatment system for juvenile offenders for the State's Attorney's Office, on various dates (833-260 Account). Purchase Order No. 125716, approved by County Board August 9, 2001 and February 21, 2002.
- 254222 YOUTH OUTREACH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$204,836.00, part payment for Contract No. 01-41-518, for clinical evaluation services for juveniles placed in Project Reclaim for the State's Attorney's Office, for the months of October 2001 through March 2002 (833-260 Account). Purchase Order No. 125745, approved by County Board August 9, 2001 and February 21, 2002.
- 254225 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$65,655.75, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of July 2002 (250-260 Account). (See Comm. No. 253987). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 254227 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$16,830.00, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for females for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July 2002 (326-249 Account). (See Comm. No. 253480). Purchase Order No. 125745, approved by County Board September 20, 2001 and February 21, 2002.
- 254229 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$123,656.25, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for males for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July 2002 (326-249 Account). (See Comm. No. 253483). Purchase Order No. 122192, approved by County Board September 20, 2001.
- 254233 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$14,696.50, part payment for Contract No. 02-54-645, for language interpreter services for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (300-289 Account). (See Comm. No. 253909). Purchase Order No. 124871, approved by County Board June 4, 2002.
- 254239 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of July 2002 (239-298 Account). (See Comm. No. 253426). Purchase Order No. 121751, approved by County Board May 16, 2000.
- 254242 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$131,952.74, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July 2002 (326-237 Account). (See Comm. No. 253715). Purchase Order No. 122982, approved by County Board November 20, 2001.

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- 254276 PRODUCTION DYNAMICS OF CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$23,068.00, part payment for Contract No. 02-58-492, for microswitch switches and operators for the Department of Facilities Management (200-333 Account). Purchase Order No. 124471, approved by County Board May 21, 2002.
- 254277 GARTNER, INC., Dallas, Texas, submitting invoice totaling \$33,000.00, full payment for Contract No. 02-41-950, for on-line research services for the Bureau of Information Technology & Automation, Department of Office Technology (023-441 Account). Purchase Order No. 125723, approved by County Board May 21, 2002.
- 254278 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$11,250.00, full payment for Contract No. 02-41-1064, for maintenance of computer software for the State's Attorney's Office (250-440 Account). Purchase Order No. 126206, approved by County Board May 21, 2002.
- 254283 NETWORK ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$99,858.75, full payment for Contract No. 02-41-949, for Sniffer Technologies diagnostic software maintenance and support for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services (016-441 Account). Purchase Order No. 126225, approved by County Board May 21, 2002.
- 254292 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$44,527.50, part payment for Contract No. 02-84-668, for chairs for the Department of Corrections (239-333 Account). Purchase Order No. 125342, approved by County Board June 18, 2002.
- 254295 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 02-41-819, for technical consulting and support services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services, for the month of July 2002 (016-441 Account). (See Comm. No. 253032). Purchase Order No. 124582, approved by County Board April 9, 2002.
- 254297 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of August 15 through September 14, 2002 (499-260 Account). (See Comm. No. 253985). Purchase Order No. 126051, approved by County Board July 9, 2002.
- 254300 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$148,729.03, 16th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending August 9, 2002. Bond Issue (20000 Account). (See Comm. No. 245778). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 254303 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$16,800.00, 8th part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of March 2 through July 31, 2002. Bond Issue (20000 Account). (See Comm. No. 251346). Purchase Order No. 106426, approved by County Board April 5, 2000.

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254304 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$604,648.00, 13th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of May 21 through June 21, 2002. Bond Issue (20000 Account). (See Comm. No. 252268). Purchase Order No. 113600, approved by County Board April 17, 2001.

254305 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$29,764.00, part payment for Contract No. 96-43-190, for executive architectural services for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of June 2002. Bond Issue (22000 Account). (See Comm. No. 252999). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

254306 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$655,615.00, 3rd part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of April 1 through June 30, 2002. Bond Issue (22000 Account). (See Comm. No. 252536). Purchase Order No. 52527, approved by County Board February 9, 1998.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

254308 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$1,227,247.84, part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 252247). Purchase Order No. 121178, approved by County Board January 8, 2002.

254316 FIRE SAFETY TESTING COMPANY, Chicago, Illinois, submitting invoice totaling \$20,252.00, part payment for Contract No. 01-58-828, for fire pump testing and maintenance services for the Department of Facilities Management (200-450 Account). (See Comm. No. 248086). Purchase Order No. 116392, approved by County Board August 9, 2001.

254317 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$157,410.00, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 15 through July 15, 2002. Bond Issue (22000 Account). (See Comm. No. 253530). Purchase Order No. 112611, approved by County Board January 23, 2001.

254319 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting twelve (12) invoices totaling \$32,855.91, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, on various dates (239-215 Account). (See Comm. No. 253822). Purchase Order No. 115387, approved by County Board May 16, 2000.



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- 254321 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$468,827.40, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 13 through August 8, 2002. Bond Issue (22000 Account). (See Comm. No. 253532). Purchase Order No. 112612, approved by County Board March 8, 2001.
- 254322 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,010,998.69, part payment for Contract No. 02-53-637, for major miscellaneous medical equipment (Bid Package #7I) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 5 through August 6, 2002. Bond Issue (22000 Account). (See Comm. No. 253556). Purchase Order No. 124157, approved by County Board April 23, 2002.
- 254323 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$81,551.25, part payment for Contract No. 02-53-506, for office equipment (Bid Package #13) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 1-15, 2002. Bond Issue (22000 Account). (See Comm. No. 253588). Purchase Order No. 123135, approved by County Board March 21, 2002.
- 254324 DOCTORS OXYGEN SERVICE, INC., Franklin, Wisconsin, submitting invoice totaling \$549,039.75, part payment for Contract No. 01-53-696, for medical equipment (Bid Package #7E - anesthesia monitoring and data management equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 253086). Purchase Order No. 118907, approved by County Board October 18, 2001.
- 254325 CCH DESIGN GROUP, c/o Loebel Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$30,073.00, part payment for Contract No. 96-43-190, for executive architect basic services for the Stroger Hospital of Cook County project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 222157). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 254326 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$15,447.00, 47th part payment for Contract No. 98-43-1180, for laboratory testing and field services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period of April 29 through July 27, 2002. Bond Issue (22000 Account). (See Comm. No. 229228). Purchase Order No. 87913, approved by County Board May 19, 1998.
- 254327 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$346,014.03, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 243179). Purchase Order No. 112611, approved by County Board January 23, 2001.



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- 254328 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$180,180.28, 6th part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (22000 Account). (See Comm. No. 253565). Purchase Order No. 116263, approved by County Board August 9, 2001.
- 254330 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$21,519.95, part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (20000 Account). (See Comm. No. 251387). Purchase Order No. 122312, approved by County Board December 18, 2001.
- 254331 VIDEOTECH CORPORATION, Highland, Indiana, submitting invoice totaling \$182,841.30, 4th part payment for Contract No. 01-53-1167, for design/build services of security management systems at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of June 21 through August 19, 2002. Bond Issue (20000 Account). (See Comm. No. 252240). Purchase Order No. 121180, approved by County Board January 8, 2002.
- 254339 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$102,461.09, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid Package #5) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 1 through August 2, 2002. Bond Issue (22000 Account). (See Comm. No. 253539). Purchase Order No. 108863, approved by County Board November 2, 2000.
- 254341 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$71,098.95, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (28000 Account). (See Comm. No. 253546). Purchase Order No. 123500, approved by County Board April 9, 2002.
- 254342 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$33,908.08, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 253916). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 254343 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$16,725.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Office of Contract Compliance (717/022-579 Account). Purchase Order No. 124176, approved by County Board January 8, 2002.
- 254346 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 02-41-407, for maintenance, service and supplies for Xerox photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 252394). Purchase Order No. 124480, approved by County Board November 20, 2001.

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- 254347 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$31,130.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the State's Attorney's Office (782-579 Account). Purchase Order No. 125482, approved by County Board January 8, 2002.
- 254348 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$106,412.57, full payment for Contract No. 01-88-1112, for HON office furniture for the State's Attorney's Office (717/250-530 Account). Purchase Order No. 124237, approved by County Board May 7, 2002.
- 254356 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$10,150.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Sheriff's Office (717/211-579 Account). Purchase Order No. 124780, approved by County Board January 8, 2002.
- 254358 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Chicago, Illinois, submitting invoice totaling \$35,000.00, full payment for Contract No. 01-53-1143 Rebid, for a high capacity electric hot water boiler for the Department of Facilities Management (717/200-510 Account). Purchase Order No. 121202, approved by County Board January 24, 2002.
- 254359 J.D. EDWARDS, Denver, Colorado, submitting invoice totaling \$49,020.00, part payment for Contract No. 02-41-723, for the implementation of OneWorld general ledger accounting software for the Treasurer's Office (717/060-579 Account). (See Comm. No. 253980). Purchase Order No. 123481, approved by County Board October 18, 2001.
- 254360 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$383,499.23, 12th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (20000 Account). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 254363 MONAHAN'S LANDSCAPE COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$149,774.00, part payment for Contract No. 02-53-595, for landscaping and maintenance services for Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy. Bond Issue (28000 Account). Purchase Order No. 123498, approved by County Board April 9, 2002.
- 254364 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$216,200.00, 3rd part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (7000 Account). (See Comm. No. 253570). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 254365 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$39,202.50, 1st part payment for Contract No. 02-53-503, for miscellaneous medical equipment (Bid Package #12D) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 1 through August 8, 2002. Bond Issue (22000 Account). Purchase Order No. 123495, approved by County Board April 9, 2002.

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- 254366 CHICAGO ABUSED WOMEN COALITION, INC., Chicago, Illinois, submitting (6) invoices totaling \$12,425.00, part payment for Contract No. 99-41-910, to provide counseling and treatment services through the Court's Domestic Violence program for the Circuit Court of Cook County, Social Casework Services, for the months of April through June 2002 (541-260 Account). Purchase Order No. 122495, approved by County Board February 18, 1999 and May 1, 2001.
- 254371 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$213,053.40, 8th part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (7000 Account). (See Comm. No. 252551). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 254372 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$187,984.80, 9th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (7000 Account). (See Comm. No. 253272). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 254374 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$26,454.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Social Casework Services (717/313-579 Account). Purchase Order No. 122795, approved by County Board January 8, 2002.
- 254376 EXECUTIVE CONSTRUCTION, INC., Hillside, Illinois, submitting invoice totaling \$295,773.00, 7th part payment for Contract No. 01-53-853, for Stroger Hospital of Cook County Data Center for the Office of Capital Planning and Policy, for the period ending July 31, 2002. Bond Issue (22000 Account). (See Comm. No. 252230). Purchase Order No. 115611, approved by County Board July 10, 2001.
- 254378 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$4,178,384.00, 49th part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (22000 Account). (See Comm. No. 253553). Purchase Order No. 52527, approved by County Board February 9, 1998.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 253684 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$17,228.64, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 253416). Purchase Order No. 120114, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253689 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,903.95, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 253684). Purchase Order No. 120114, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253691 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$14,382.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-364 Account). Purchase Order No. 118991, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253717 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$38,196.60, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 124396, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253718 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$30,751.20, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 253717). Purchase Order No. 124396, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253719 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,124.80, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 253718). Purchase Order No. 124396, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253720 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$38,593.98, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 253719). Purchase Order No. 124396, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253721 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$14,670.23, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of January 2002 (240-278 Account). (See Comm. No. 249439). Purchase Order No. 120502, approved by County Board January 7, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253723 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$12,486.79, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of February 2002 (240-278 Account). (See Comm. No. 253721). Purchase Order No. 120502, approved by County Board January 7, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253724 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$15,898.31, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of March 2002 (240-278 Account). (See Comm. No. 253723). Purchase Order No. 120502, approved by County Board January 7, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253725 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting (9) invoices totaling \$23,402.40, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252662). Purchase Order No. 124315, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253726 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$13,502.56, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of April 2002 (240-278 Account). (See Comm. No. 253724). Purchase Order No. 120502, approved by County Board January 7, 1999.

**\* This item was previously approved by poll on 8/16/02.**



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- 253728 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$17,597.80, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of May 2002 (240-278 Account). (See Comm. No. 253726). Purchase Order No. 120502, approved by County Board January 7, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253730 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$15,605.57, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of June 2002 (240-278 Account). (See Comm. No. 253728). Purchase Order No. 120502, approved by County Board January 7, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253759 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,803.50, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253055). Purchase Order No. 125129, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253760 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$58,092.30, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 252872). Purchase Order No. 120476, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253761 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$15,676.38, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 252352). Purchase Order No. 121423, approved by County Board October 19, 1999.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253762 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Stroger Hospital of Cook County, for the month of July 2002 (897-450 Account). (See Comm. No. 253184). Purchase Order No. 119968, approved by County Board January 20, 2000.

**\* This item was previously approved by poll on 8/16/02.**



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- 253763 JOHNSON & JOHNSON HEALTHCARE SYSTEMS, INC./JOM, Chicago, Illinois, submitting three (3) invoices totaling \$30,314.70, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 250114). Purchase Order No. 120192, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253764 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,893.55, part payment for Contract No. 01-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253009). Purchase Order No. 121710, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253765 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,326.30, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252875). Purchase Order No. 125150, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253766 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$33,032.40, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 252857). Purchase Order No. 120131, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253767 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$22,040.91, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253612). Purchase Order No. 121098, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253768 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$52,902.75, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 252870). Purchase Order No. 119452, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

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- 253769 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$145,081.15, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 253760). Purchase Order No. 120476, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253770 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$15,277.76, payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, for the month of July 2002 (897-190 Account). (See Comm. No. 252670). Purchase Order No. 119980, approved by County Board October 17, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253771 THE JM GROUP, INC., Oak Park, Illinois, submitting two (2) invoices totaling \$57,397.30, part payment for Contract No. 01-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253040). Purchase Order No. 119821, approved by County Board October 18, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253772 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$24,715.50, part payment for Contract No. 02-15-007H, for gastrointestinal drugs for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252868). Purchase Order No. 125138, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253773 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$458,700.00, final payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of July 2002 (715/897-579 Account). (See Comm. No. 253043). Purchase Order No. 121157, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253774 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting three (3) invoices totaling \$34,875.00, part payment for Contract No. 01-42-60, for Inovent nitric oxide and rental of the delivery system for Stroger Hospital of Cook County (897-637 Account). (See Comm. No. 251242). Purchase Order No. 121925, approved by County Board September 7, 2000.

**\* This item was previously approved by poll on 8/16/02.**

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- 253775 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County for the month of July 2002 (714/897-579 Account). (See Comm. No. 253104). Purchase Order No. 120363, approved by County Board June 16, 1998.

**\* This item was previously approved by poll on 8/16/02.**

- 253776 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$21,477.98, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253089). Purchase Order No. 124931, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253778 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 16-31, 2002 (240-272 Account). (See Comm. No. 253192). Purchase Order No. 120248, approved by County Board June 7, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253783 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$23,160.00, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-364 Account). Purchase Order No. 124314, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253786 TECH REFRIGERATION, INC., Alsip, Illinois, submitting four (4) invoices totaling \$26,569.30, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Stroger Hospital of Cook County, for the months of June and July 2002 (897-449 Account). (See Comm. No. 253292). Purchase Order No. 120009, approved by County Board July 8, 1999.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253787 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$39,684.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253016). Purchase Order No. 119317, approved by County Board January 23, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253788 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Stroger Hospital of Cook County, for the month of July 2002 (897-449 Account). (See Comm. No. 253039). Purchase Order No. 120050, approved by County Board September 19, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253789 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$17,354.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252930). Purchase Order No. 119237, approved by County Board August 9, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253790 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,047.85, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252659). Purchase Order No. 120565, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253791 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$14,450.81, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252407). Purchase Order No. 120135, approved by County Board May 1, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253792 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$77,594.53, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253186). Purchase Order No. 121699, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253793 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$24,277.80, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253792). Purchase Order No. 121699, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253794 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$278,207.90, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252843). Purchase Order No. 125147, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253795 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$242,721.77, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253794). Purchase Order No. 125147, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253818 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$14,553.00, part payment for Contract No. 01-15-110H, for printing of hospital forms for Provident Hospital of Cook County (891-240 Account). (See Comm. No. 249469). Purchase Order No. 118796, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253823 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$47,913.63, part payment for Contract No. 02-72-200, for temporary radiology and laboratory staffing services for Oak Forest Hospital of Cook County, for the period of June 29 through July 13, 2002 (898-289 Account). (See Comm. No. 253649). Purchase Order No. 121729, approved by County Board February 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253824 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$12,193.60, part payment for Contract No. 01-15-568H, for peripherally inserted catheter trays for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 249773). Purchase Order No. 119445, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253825 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,360.00, part payment for Contract No. 01-15-165H, for patient care supplies for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 120444, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

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- 253826 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting six (6) invoices totaling \$10,965.29, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 124930, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253827 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting fourteen (14) invoices totaling \$85,726.54, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252664). Purchase Order No. 124929, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253828 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,016.32, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253827). Purchase Order No. 124929, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253829 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$21,838.26, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252358). Purchase Order No. 121982, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253830 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting twenty-eight (28) invoices totaling \$81,831.15, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253829). Purchase Order No. 121982, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253831 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eleven (11) invoices totaling \$58,507.35, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 252302). Purchase Order No. 123615, approved by County Board March 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 253832 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,272.51, part payment for Contract No. 02-41-58, for nursing registry services for Provident Hospital of Cook County, on various dates (891-275 Account). (See Comm. No. 253073). Purchase Order No. 120132, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253833 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$23,814.40, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 253194). Purchase Order No. 124921, approved by County Board July 10, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253845 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$60,439.43, part payment for Contract No. 02-42-98, for HIV/AIDS prevention services for the Department of Public Health, for the months of January through June 2002 (984-289 Account). (See Comm. No. 252795). Purchase Order No. 121888, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253846 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$13,532.00, full payment for Contract No. 02-42-98, for HIV/AIDS prevention services for the Department of Public Health, for the months of February through June 2002 (984-289 Account). Purchase Order No. 125368, approved by County Board August 9, 2001 and April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253857 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,701.09, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 124743, approved by County Board May 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253860 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,902.72, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125157, approved by County Board May 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253862 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,625.00, part payment for Contract No. 01-15-157H, for hypodermic needles and syringes for the Department of Public Health (895-360 Account). Purchase Order No. 120678, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253865 MEDQUIST, INC., Newark, New Jersey, submitting two (2) invoices totaling \$23,742.13, part payment for Contract No. 00-82-177, for transcription services for Stroger Hospital of Cook County (897-260 Account). (See Comm. No. 249537). Purchase Order No. 119264, approved by County Board June 20, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253866 SURGICAL DYNAMICS, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$11,585.20, part payment for Contract No. 01-42-1030, for bodyform and spiral radius thoraco-lumbar fixation systems for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253436). Purchase Order No. 120987, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253867 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$28,600.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Stroger Hospital of Cook County, for the month of July 2002 (897-450 Account). (See Comm. No. 251549). Purchase Order No. 120048, approved by County Board November 23, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253868 WILLIAM J. POWELL, M.D., F.A.C.S., Hinsdale, Illinois, submitting invoice totaling \$42,700.00, part payment for Contract No. 00-41-921, for medical consulting services (otolaryngology) for Stroger Hospital of Cook County (Fantus Clinic), for the months of July through October 2001 (897-133 Account). (See Comm. No. 244223). Purchase Order No. 106416, approved by County Board March 9, 2000 and January 23, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253869 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,145.12, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253761). Purchase Order No. 121423, approved by County Board October 19, 1999.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253870 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$22,253.00, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253860). Purchase Order No. 125157, approved by County Board May 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253871 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$239,681.40, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 252814). Purchase Order No. 124733, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253872 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$28,214.66, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253423). Purchase Order No. 125143, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253873 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252666). Purchase Order No. 120122, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253874 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,820.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252850). Purchase Order No. 120180, approved by County Board May 15, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253875 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,878.80, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253424). Purchase Order No. 119923, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253876 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$172,072.96, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252426). Purchase Order No. 120075, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253877 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$28,080.00, part payment for Contract No. 02-15-507H, for patient sets, kits and supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252096). Purchase Order No. 121895, approved by County Board January 24, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253878 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$116,630.90, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253765). Purchase Order No. 125150, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253879 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$81,582.00, part payment for Contract No. 02-15-002H, for COX-2 inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252849). Purchase Order No. 121728, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253880 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$90,161.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of July 1-15, 2002 (897-368 Account). (See Comm. No. 253417). Purchase Order No. 120137, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 8/16/02.**

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- 253881 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$11,597.63, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County for the month of June 2002 (897-450 Account). (See Comm. No. 253418). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253885 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$17,785.40, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252763). Purchase Order No. 120566, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253886 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,976.45, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253559). Purchase Order No. 123630, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253887 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$19,320.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253787). Purchase Order No. 119317, approved by County Board January 23, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253888 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,054.69, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 253689). Purchase Order No. 120114, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253889 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$36,194.20, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253193). Purchase Order No. 121849, approved by County Board January 8, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253890 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,624.33, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253421). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253891 SMITH-THOMAS-WILLIAMS, INC., Aerofund Financial, San Jose, California, submitting two (2) invoices totaling \$15,158.70, part payment for Contract No. 01-72-119, for radiology and laboratory temporary staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 121998, approved by County Board June 5, 2001 and February 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253895 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$170,100.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 251329). Purchase Order No. 120281, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253896 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$25,702.24, part payment for Contract No. 02-15-007H, for gastrointestinal drugs for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253772). Purchase Order No. 125138, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 253897 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$157,500.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 253895). Purchase Order No. 120281, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253898 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$65,446.84, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 252864). Purchase Order No. 124071, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 253899 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting two (2) invoices totaling \$38,684.84, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 253641). Purchase Order No. 119367, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253900 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$22,778.14, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253563). Purchase Order No. 123981, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253901 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Stroger Hospital of Cook County, for the month of June 2002 (897-450 Account). (See Comm. No. 252765). Purchase Order No. 124473, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253902 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting four (4) invoices totaling \$191,843.06, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Stroger Hospital of Cook County, for the months of October 2001 through January 2002 (897-272 Account). (See Comm. No. 249769). Purchase Order No. 121356, approved by County Board March 6, 1996 and August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253903 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling ~~\$12,585.14~~ \$12,585.64, part payment for Contract No. 01-73-1059, for ethicon prolene and ethibond sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 250007). Purchase Order No. 121263, approved by County Board September 9, 1999.

**\* This item was previously approved by poll on 8/16/02; reconsidered, and approved as amended on 09/05/02.**

- 253904 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$56,829.51, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253609). Purchase Order No. 121099, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253905 SMITH & NEPHEW, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,444.00, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 122499, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253906 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$12,844.27, part payment for Contract No. 01-15-378H, for respiratory therapy supplies for Stroger Hospital of Cook County (897-360 Account). (See Comm. No. 250118). Purchase Order No. 119391, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253907 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$15,277.76, payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, for the month of August 2002 (897-190 Account). (See Comm. No. 253770). Purchase Order No. 119980, approved by County Board October 17, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253908 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting two (2) invoices totaling \$49,519.70, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253598). Purchase Order No. 122810, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253910 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$423,960.00, final payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Stroger Hospital of Cook County, for the month of July 2002 (897-260 Account). (See Comm. No. 253183). Purchase Order No. 120357, approved by County Board November 23, 1999.

**\* This item was previously approved by poll on 8/16/02.**

- 253911 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,320.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253787). Purchase Order No. 119317, approved by County Board January 23, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 253915 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting invoice totaling \$19,789.83, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the month of June 2002 (898-272 Account). (See Comm. No. 252802). Purchase Order No. 119103, approved by County Board November 21, 1995 and June 19, 2001.

**\* This item was previously approved by poll on 8/16/02.**

- 253919 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 253290). Purchase Order No. 120234, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 8/16/02.**

- 253920 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the period of January 1 through June 30, 2002 (893-260 Account). Purchase Order No. 125007, approved by County Board February 18, 1999 and December 4, 2001.

**\* This item was previously approved by poll on 8/16/02.**

**COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.**

- 253921 EMC2 CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$110,030.22, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Stroger Hospital of Cook County, for the months of January through June 2002 (897-441 Account). Purchase Order No. 122879, approved by County Board May 21, 1996 and February 7, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253933 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$13,148.22, full payment for Contract No. 02-58-233, for floor buffers and scrubbers for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 125289, approved by County Board June 18, 2002.

**\* This item was previously approved by poll on 8/16/02.**

- 253978 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$21,687.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of March 1-15 and June 16-30, 2002 (891-368 Account). (See Comm. No. 253006). Purchase Order No. 123774, approved by County Board November 21, 2000.

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- 253990 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,337.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 253309). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 254014 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,253.50, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253789). Purchase Order No. 119237, approved by County Board August 9, 2000.
- 254015 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$12,791.94, part payment for Contract No. 01-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251804). Purchase Order No. 121709, approved by County Board January 8, 2002.
- 254016 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,926.40, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 251818). Purchase Order No. 120074, approved by County Board April 17, 2001.
- 254017 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$51,259.00, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 253766). Purchase Order No. 120131, approved by County Board August 9, 2001.
- 254018 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$301,109.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253271). Purchase Order No. 121057, approved by County Board December 18, 2001.
- 254020 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$22,499.24, part payment for Contract No. 01-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 252661). Purchase Order No. 119432, approved by County Board October 4, 2001.
- 254022 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,727.20, part payment for Contract No. 01-15-104H, for angiotensin receptor blockers (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 250437). Purchase Order No. 120124, approved by County Board February 21, 2001.
- 254023 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$11,764.00, part payment for Contract No. 01-45-1028, for wall stent esophageal endoprosthesis for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 122152, approved by County Board June 19, 2001.
- 254024 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,093.81, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253791). Purchase Order No. 120135, approved by County Board May 1, 2001.

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- 254025 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$152,532.37, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 253640). Purchase Order No. 124070, approved by County Board April 9, 2002.
- 254026 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$11,769.26, part payment for Contract No. 02-15-007H, for gastrointestinal drugs for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125139, approved by County Board April 9, 2002.
- 254027 TRIMED, INC., Valencia, California, submitting invoice totaling \$17,415.00, part payment for Contract No. 02-45-73, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 121799, approved by County Board August 9, 2001.
- 254028 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$319,084.56, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253017). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 254029 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$230,844.88, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254028). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 254030 ADALTIS U.S., INC., Allentown, Pennsylvania, submitting invoice totaling \$17,245.00, part payment for Contract No. 01-42-634, for reagents, microplate assay kits and supplies for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 125633, approved by County Board February 21, 2001.
- 254031 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of August 1-15, 2002 (240-272 Account). (See Comm. No. 253778). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 254032 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$131,817.09, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252610). Purchase Order No. 123921, approved by County Board March 7, 2002.
- 254033 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$48,240.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253427). Purchase Order No. 121725, approved by County Board January 8, 2002.



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- 254034 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$28,493.90, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253289). Purchase Order No. 125153, approved by County Board May 7, 2002.
- 254035 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$57,007.83, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253584). Purchase Order No. 122625, approved by County Board February 7, 2002.
- 254036 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$233,701.66, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253795). Purchase Order No. 125147, approved by County Board March 21, 2002.
- 254037 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$58,510.41, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 253769). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 254038 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,536.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 249333). Purchase Order No. 118859, approved by County Board June 19, 2001.
- 254039 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$32,538.01, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of January, May and June 2002 (897-365 Account). (See Comm. No. 252419). Purchase Order No. 121264, approved by County Board October 4, 2001.
- 254040 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$10,936.41, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253830). Purchase Order No. 121982, approved by County Board January 8, 2002.
- 254041 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Stroger Hospital of Cook County, for the month of July 2002 (897-450 Account). (See Comm. No. 253901). Purchase Order No. 124473, approved by County Board December 19, 2000.
- 254042 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting two (2) invoices totaling \$23,840.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 118991, approved by County Board March 20, 2001.



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- 254043 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting four (4) invoices totaling \$84,830.40, part payment for Contract No. 00-15-882H, for long acting ace inhibitor pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252101). Purchase Order No. 119930, approved by County Board June 7, 2000.
- 254044 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$24,500.00, part payment for Contract No. 02-75-206 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of July 9 through August 8, 2002 (891-442 Account). Purchase Order No. 125629, approved by County Board July 9, 2002.
- 254045 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$19,814.92, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 253287). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 254047 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of August 2002 (897-235 Account). (See Comm. No. 253434). Purchase Order No. 122631, approved by County Board November 6, 2001.
- 254056 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$15,317.68, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 253689). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 254060 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$18,947.46, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253266). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 254063 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$272,163.60, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254060). Purchase Order No. 121697, approved by County Board January 8, 2002.
- 254069 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,676.00, part payment for Contract No. 01-15-511H, for adult disposable diapers for Oak Forest Hospital of Cook County (898-360 Account). (See Comm. No. 251643). Purchase Order No. 120628, approved by County Board December 4, 2001.
- 254117 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$14,557.32, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 254056). Purchase Order No. 120114, approved by County Board August 9, 2001.

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- 254119 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$15,071.95, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 254117). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 254120 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$25,839.60, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, for the month of July 2002 (898-637 Account). (See Comm. No. 253833). Purchase Order No. 124921, approved by County Board July 10, 2001.
- 254121 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$97,488.50, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of July and August 2002 (891-272 Account). (See Comm. No. 252674). Purchase Order No. 122395, approved by County Board April 17, 2001.
- 254122 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$64,291.00, part payment for Contract No. 01-84-1174, for computer hardware and software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 125800, approved by County Board January 8, 2002.
- 254123 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$49,577.34, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 253638). Purchase Order No. 124734, approved by County Board April 23, 2002.
- 254126 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$26,268.12, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253759). Purchase Order No. 125129, approved by County Board April 23, 2002.
- 254127 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Stroger Hospital of Cook County, for the month of August 2002 (897-450 Account). (See Comm. No. 253762). Purchase Order No. 119968, approved by County Board January 20, 2000.
- 254134 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$88,330.10, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of July 16-31, 2002 (897-368 Account). (See Comm. No. 253880). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 254143 BARD ACCESS SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$49,848.00, part payment for Contract No. 02-45-253, for hemodialysis catheter kits for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 124979, approved by County Board November 6, 2001.

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- 254168 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$27,273.50, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253725). Purchase Order No. 124315, approved by County Board March 21, 2002.
- 254169 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$16,560.46, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of July 2002 (240-278 Account). (See Comm. No. 249389). Purchase Order No. 120502, approved by County Board January 7, 1999.
- 254170 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$11,010.00, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253831). Purchase Order No. 123615, approved by County Board March 7, 2002.
- 254175 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,304.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 253990). Purchase Order No. 122533, approved by County Board March 20, 2001.
- 254216 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$204,436.98, part payment for Contract No. 02-41-627, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of July 2002 (895-298 Account). (See Comm. No. 253319). Purchase Order No. 122958, approved by County Board January 24, 2002.
- 254243 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$37,318.53, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253585). Purchase Order No. 125130, approved by County Board April 23, 2002.
- 254246 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,134.52, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 252845). Purchase Order No. 122626, approved by County Board February 7, 2002.
- 254248 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$42,089.85, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253585). Purchase Order No. 125130, approved by County Board April 23, 2002.
- 254269 J.O.M. PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting three (3) invoices totaling \$11,507.04, part payment for Contract No. 00-15-985H-1, for contraceptives and devices (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 119931, approved by County Board March 20, 2001.

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- 254272 AC2 INDUSTRIAL SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$22,950.00, full payment for Contract No. 02-51-692, for a ride-on turf sweeper for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 125310, approved by County Board June 18, 2002.
- 254275 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$10,682.15, part payment for Contract No. 02-72-32, for laboratory reference testing services for Oak Forest Hospital of Cook County, on various dates (898-278 Account). Purchase Order No. 122194, approved by Board February 21, 2002.
- 254279 PROVISO LEYDEN COUNCIL COMMUNITY ACTION, INC., Maywood, Illinois, submitting invoice totaling \$11,584.00, full payment for Contract No. 02-41-714, for HIV/AIDS prevention services for the Department of Public Health, for the months of December 2001 through June 2002 (984-289 Account). Purchase Order No. 124546, approved by County Board February 21, 2002.
- 254288 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$23,580.00, part payment for Contract No. 02-45-392, for reagents and supplies for a vendor provided Multi-Q-Prep system, flow cytometry analyzer, a cell washer and workstation for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 122946, approved by County Board October 4, 2001.
- 254289 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$18,810.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of July 2002 (240-260 Account). Purchase Order No. 122488, approved by County Board May 15, 2001.
- 254294 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$21,477.98, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253776). Purchase Order No. 124931, approved by County Board April 23, 2002.
- 254298 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting invoice totaling \$76,123.90, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253908). Purchase Order No. 122810, approved by County Board August 9, 2001.
- 254302 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$31,598.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238544). Purchase Order No. 107242, approved by County Board May 2, 2000.
- 254307 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,606.00, part payment for Contract No. 01-15-104H, for angiotensin receptor blockers (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254022). Purchase Order No. 120124, approved by County Board February 21, 2001.

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- 254318 AURORA UNIVERSITY, Recreation Administration Department, Aurora, Illinois, submitting invoice totaling \$11,370.00, 1st part payment for Contract No. 96-43-906, for Therapeutic Recreation Graduate Assistantship Program in accordance with the Cooperative Educational Master Agreement for Oak Forest Hospital of Cook County, for the period of September 9, 2002 through January 5, 2003 (898-272 Account). Purchase Order No. 125623, approved by County Board May 16, 1995 and June 19, 2001.
- 254320 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,972.70, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Oak Forest Hospital of Cook County (898-367 Account). (See Comm. No. 243599). Purchase Order No. 113911, approved by County Board April 4, 2001.
- 254338 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,796.64, part payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253422). Purchase Order No. 120183, approved by County Board May 15, 2001.
- 254340 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$28,933.95, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 254037). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 254344 CLINICIAN SUPPORT TECHNOLOGY, INC. (CST), Framingham, Massachusetts, submitting invoice totaling \$34,856.00, part payment for Contract No. 02-41-747, for internet access to Baby CareLink as a means to provide additional support to parents with a baby in the Neonatal Intensive Care Unit for Stroger Hospital of Cook County (717/897-579 Account). (See Comm. No. 253276). Purchase Order No. 124198, approved by County Board March 21, 2002.
- 254345 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$10,936.00, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Stroger Hospital of Cook County, on various dates (897-637 Account). (See Comm. No. 252597). Purchase Order No. 120531, approved by County Board July 10, 2001.
- 254349 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,854.60, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 254017). Purchase Order No. 120131, approved by County Board August 9, 2001.
- 254350 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$78,815.66, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the period of April 25 through June 30, 2002 (893-278 Account). (See Comm. No. 253283). Purchase Order No. 121063, approved by County Board January 7, 1999.
- 254351 SONOSITE, INC., Seattle, Washington, submitting invoice totaling \$26,266.00, full payment for Contract No. 02-45-545, for a hand-held ultrasound system and accessories for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 123458, approved by County Board October 4, 2001.



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- 254352 SONOSITE, INC., Seattle, Washington, submitting invoice totaling \$26,195.00, full payment for Contract No. 02-42-658, for a hand-held ultrasound system and accessories for Stroger Hospital of Cook County (717/893-540 Account). Purchase Order No. 124599, approved by County Board December 4, 2001.
- 254353 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$10,324.05, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Department of Public Health, for the month of April 2002 (895-278 Account). (See Comm. No. 254169). Purchase Order No. 125857, approved by County Board January 7, 1999.
- 254354 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$65,924.12, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253793). Purchase Order No. 121699, approved by County Board January 8, 2002.
- 254355 CITIGATE COMMUNICATIONS, Chicago, Illinois, submitting invoice totaling \$100,000.00, part payment for Contract No. 01-41-759, for the development of a marketing, advertising and public awareness Anti-Smoking Campaign for the Department of Public Health (935-289 Account). (See Comm. No. 252541). Purchase Order No. 123502, approved by County Board March 20, 2001 and January 24, 2002.
- 254357 RYAN DIAGNOSTICS, INC., Naperville, Illinois, submitting invoice totaling \$25,350.00, full payment for Contract No. 01-42-1270, for laboratory equipment and accessories for the Department of Public Health (895-361 Account). Purchase Order No. 125120, approved by County Board September 20, 2001.
- 254361 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting totaling \$54,669.66, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254354). Purchase Order No. 121699, approved by County Board January 8, 2002.
- 254362 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting totaling \$131,899.03, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254361). Purchase Order No. 121699, approved by County Board January 8, 2002.
- 254367 MINOLTA BUSINESS SOLUTIONS, INC., Dallas, Texas, submitting invoice totaling \$52,500.00, full payment for Contract No. 02-84-606, for five (5) digital photocopiers for the Ambulatory and Community Health Network of Cook County (717/893-530 Account). Purchase Order No. 124960, approved by County Board June 4, 2002.
- 254368 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$44,141.80, part payment for Contract No. 01-84-849, for digital photocopiers for the Department of Public Health (975-530 Account). Purchase Order No. 122108, approved by County Board February 21, 2002.
- 254369 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$23,306.00, part payment for Contract No. 01-84-849, for digital photocopiers for the Department of Public Health (975-530 Account). (See Comm. No. 254368). Purchase Order No. 122108, approved by County Board February 21, 2002.



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- 254370 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$143,369.08, full payment for Contract No. 02-72-224, for surgical beds, overbed and bedside tables for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 124133, approved by County Board May 7, 2002.
- 254373 LE PENSEUR YOUTH & FAMILY SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$10,027.00, part payment for Contract No. 02-42-359, for HIV/AIDS prevention services for the Department of Public Health (984-289 Account). Purchase Order No. 123525, approved by County Board August 9, 2001.
- 254375 LE PENSEUR YOUTH & FAMILY SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$32,295.39, part payment for Contract No. 02-42-359, for HIV/AIDS prevention services for the Department of Public Health (984-289 Account). (See Comm. No. 254373). Purchase Order No. 123525, approved by County Board August 9, 2001.
- 254377 APOTHECUS PHARMACEUTICAL CORPORATION, Oyster Bay, New York, submitting invoice totaling \$24,000.00, part payment for Contract No. 02-41-1001, for vaginal contraceptive film for the Department of Public Health (975-360 Account). Purchase Order No. 125715, approved by County Board March 21, 2002.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, WITH THE EXCEPTION OF COMMUNICATION NUMBER 253903, WHICH WILL BE CONSIDERED SEPARATELY, AND APPROVE THE REMAINDER OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO RECONSIDER THE VOTE BY WHICH COMMUNICATION NUMBER 253903 WAS APPROVED. THE MOTION CARRIED.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO APPROVE COMMUNICATION NUMBER 253903 AS AMENDED. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 254149 RONALD P. BINTZ, in the course of his employment as a Courtroom Deputy Sheriff sustained accidental injuries on December 10, 1996 and January 8, 1999. The December 10, 1996 accident occurred when the Petitioner slipped and fell down steps. The January 8, 1999 accident occurred when the Petitioner tripped and fell, and as a result of the accidents he injured his lower back (disc protrusions and spondylolisthesis L2-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-13498 and 99-WC-13499 in the amount of \$8,460.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254150 BARBARA HARRIS, in the course of her employment as a Food Service Worker at Provident Hospital of Cook County sustained accidental injuries on July 27, 2001. The Petitioner slipped on a wet floor and fell, and as a result she injured her back, left and right legs (acute strain of the lumbar spine superimposed over an old degenerative disc disease of L4-L5, severe osteoarthritis of both knees, aggravation of the previous left knee complex tears of the lateral meniscus and a tear of the posterior horn of the medial meniscus, right knee contusion and sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-48232 in the amount of \$12,331.80 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: James E. Murray, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254151 MAE EUNICE HUGHES, in the course of her employment as a Janitor at Oak Forest Hospital of Cook County sustained accidental injuries on June 13, 2000. The Petitioner slipped on water and fell, and as a result she injured her left leg (fibular fracture of the left leg). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-36305 in the amount of \$9,048.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Michael E. Mahay, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254156 MICHAEL J. REYNA, in the course of his employment as a Deputy Sheriff, Civil Process sustained accidental injuries on October 10, 2000. The Petitioner was involved in an automobile accident, and as a result he injured his neck and shoulder (cervical strain and shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-13067 in the amount of \$6,406.85 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254157 RONALD W. SWINTEK, in the course of his employment as a Correctional Officer sustained accidental injuries on March 14, 1998. The Petitioner slipped on ice and fell, and as a result he injured his left shoulder (left shoulder strain with possible brachialplexopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-20855 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Peter C. Wachowski, Law Firm of Bellas & Wachowski.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254158 RAUL J. VENTURA, in the course of his employment as a Court Services Division Deputy Sheriff sustained accidental injuries on March 25, 1997. The Petitioner was struck by an offender, and as a result he injured his neck and face (cervical neck sprain and post-concussive syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-40053 in the amount of \$3,654.90 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254159 FREDERICK RASMASON, in the course of his employment as a Clinical Nurse at Provident Hospital of Cook County sustained accidental injuries on April 5, 1994. The Petitioner was lifting a patient in the Emergency Room, and as a result he injured his lower back (herniated nucleus pulposus at L4-5, discectomy, laminectomy and lumbar spine fusion from L3 to S1 with hardware; second surgery to remove hardware; permanent restrictions to sedentary capacity). On May 3, 2002, the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$2,737.26 in TTD and a wage differential of \$384.73 per week for the duration of his disability. The total due is \$2,737.26, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 94-WC-36914 in the amount of \$2,737.26 and recommends its payment. (Finance Subcommittee approved by poll July 16, 2002). Attorney: Michael Rolenc, Law Firm of Raymond Asher, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254160 BILLIE J. WESTMORELAND, in the course of her employment as a Nurse Practitioner at Stroger Hospital of Cook County sustained accidental injuries on May 7, 1998. The Petitioner was delivering prescriptions to the pharmacy and she slipped on a step that had water on it and fell, and as a result she injured her left knee, right knee, right arm and left arm (contusion to the left knee and right knee, right medial and lateral meniscus tear, arthroscopic surgery to repair tear, right shoulder contusion, left shoulder tendonitis and impingement, subacromial decompression of the left shoulder). On March 28, 2002, the Arbitrator entered a decision awarding the Petitioner TTD, PPD and interest. The total due was \$136,168.92, of which the County has already paid \$22,240.00. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-35763 in the amount of \$113,928.92 and recommends its payment. (Finance Subcommittee approved by poll July 16, 2002). Attorney: Richard Victor, Law Firm of Goldstein, Fishman, Bender & Romanoff.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254161 FRANK DIFOGGIO, in the course of his employment as a Plumber at Stroger Hospital of Cook County sustained accidental injuries on January 5, 1995. The Petitioner slipped on a wet ramp and fell, and as a result he injured his left leg and back (herniated discs, L1-2, L2-3, L3-4 and spondylolisthesis L4-5 with left leg radiculopathy requiring two surgeries, aggravation of degenerative spinal arthritis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-48431 in the amount of \$200,000.00, of which \$125,000.00 has already been paid. This amount represents a lump sum settlement of all disputed issues. The settlement provides for payment of the remaining balance in two installments of \$25,000.00 each, one of which is now due. The remaining one installment is due in December 2002 when the total paid will reach \$200,000.00. (Finance Subcommittee March 13, 2001). Attorney: George Cullen, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C. (See Comm. Nos. 243330, 245235, 247962, 249992 and 251954).

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254162 ANTHONY FOLINO, in the course of his employment as an Adult Probation Officer sustained accidental injuries on January 10, 1999. The Petitioner's squad car was struck by another vehicle which crossed the centerline, and as a result he injured his left elbow (left elbow medial epicondylitis). The County paid a total of \$8,722.33 in temporary total disability and medical expenses. The County is entitled to recover 75% of that amount, which is \$6,541.75. The County has agreed to waive \$6,541.75 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 settlement contract on August 16, 2002. Therefore, we request Board approval of the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-56335 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: W. Mark Masur, Law Firm of Thompson, Lamont, Flaherty & Masur.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 254163 CHRIS G. LEKAS, in the course of his employment as a Deputy Sheriff sustained accidental injuries on July 20, 2000. The Petitioner's vehicle was struck by a semi-tractor truck, and as a result he injured his left middle finger, right wrist and lower back (fractured left/right finger wrist sprain/lower back sprain). Cook County paid a total of \$5,020.34 in temporary total disability and \$518.85 in medical benefits. The County would be entitled to recover 75% of that amount, which is \$4,154.39. The County has agreed to accept \$2,769.59 and waive \$1,384.80 of its lien in exchange for a \$1.00 lump sum settlement contract. The Illinois Industrial Commission approved the \$1.00 contract on February 13, 2002. Therefore, we request Board approval of the lien and the settlement agreement involving a \$1.00 lump sum settlement. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-49052 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Anthony Cuda.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

## **SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 254068 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$390.65. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Chee's Keeley Market, Inc. (Owner), Alejandro J. Narez (Driver),  
313 West 23rd Street, Chicago, Illinois 60616  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Lawrence A. Troka, Unit #5418  
Date of Accident: March 6, 2002  
Location: 1401 Maybrook Drive parking lot, Maywood, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

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- 254070 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$309.90. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Surley Robinson, 312 Clay Avenue, Norfolk, Virginia 23504  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Ronald J. Zychowski, Unit #1913  
Date of Accident: May 1, 2002  
Location: 1st Avenue and Wilcox, Proviso Township  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

- 254071 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,753.40. Claim No. 335-02-8263, Clerk of the Circuit Court.

Responsible Party: Covenant Transport (Owner), Carmen R. Gilchrist (Driver), P.O. Box 22997, Chattanooga, Tennessee 37422  
Damage to: Clerk of the Circuit Court Vehicle  
Our Driver: Harold Stephens, Plate #M08758  
Date of Accident: June 3, 2002  
Location: 3300 South Kedzie Avenue, Chicago, Illinois  
(529-444 Account)

- 254075 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,686.69. Claim No. 250-02-8261, State's Attorney's Office.

Responsible Party: Samuel Flowers (Owner), Andre Wright (Driver), 1241 North Parkside Avenue, Chicago, Illinois 60651  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Nelson Perez, Unit #2646  
Date of Accident: January 2, 2002  
Location: Ogden Avenue at Rockwell Street, Chicago, Illinois  
(250-444 Account)

- 254084 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$566.70. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Debbie Nunez, 917 Banbury Court, Schaumburg, Illinois 60194  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Kenneth W. Rewers, Unit #1083  
Date of Accident: April 22, 2002  
Location: Maybrook Drive and 1st Avenue, Maywood, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.



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254086 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,749.66. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party: Karen A. Plefka, 16521 Cherry Hill Avenue, Tinley Park, Illinois 60477  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Patrick J. Murphy, Unit #7926  
Date of Accident: August 9, 2001  
Location: 159th Street and LaGrange Road, Orland Park, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

254087 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$8,575.83. Claim No. 326-02-8296, Juvenile Probation Department, Circuit Court of Cook County.

Responsible Party: Amanda Roedl (Owner), Ramond R. Goranson (Driver), 67 Candlegate Circle, Matteson, Illinois 60443  
Damage to: Juvenile Probation Department Vehicle  
Our Driver: Robert F. Layman, Plate #M134677  
Date of Accident: July 19, 2002  
Location: I-57 northbound at 167th Street, Bremen Township (326-444 Account)

254088 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$182.33. Claim No. 500-02-8271, Highway Department.

Responsible Party: Diana Ruiz, 1253 Longacre Lane, Wheeling, Illinois 60090  
Damage to: Traffic Sign  
Date of Accident: January 9, 2002  
Location: East Lake Avenue and Waukegan Road, Glenview, Illinois

Deposit in MFT Fund #600-600 Account, Section No. 02-8SPAM-23-GM.

254089 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$174.79. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party: Leopold N. Seguban, 437 North Lake Shore Drive, Palatine, Illinois 60067  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Richard A. Reels, Unit #7252  
Date of Accident: November 27, 2001  
Location: 163 East Lake Street, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.



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254090 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$11,614.37. Claim No. 236-02-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Vanessa Sims, 1605 South Ottawa, Joliet, Illinois 60436  
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle  
Our Driver: Theodore Gifford, Unit #6939  
Date of Accident: June 21, 2002  
Location: Southbound I-57 between 127th Street and 135th Street, Calumet Park, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

254091 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$289.65. Claim No. 500-02-8271, Highway Department.

Responsible Party: Jacqueline G. Thompson, 24 Arrowhead Drive, Thornton, Illinois 60476  
Damage to: Traffic Signal  
Date of Accident: February 11, 2002  
Location: Cottage Grove Avenue at 170th Street, South Holland, Illinois

Deposit in MFT Fund #600-600 Account, Section No. 02-8EMIM-30-GM.

254092 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,829.30. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Lemuel D. Wells, 15237 Chicago Road, Dolton, Illinois 60419  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Ronald P. Urso, Unit #6063  
Date of Accident: December 18, 2001  
Location: Archer Avenue and 62nd Street, Stickney Township  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

254093 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$786.50. Claim No. 239-02-8260, Department of Corrections.

Responsible Party: Yellow Freight System (Owner), Phillip McLin (Driver), 10990 Roe Avenue, Overland Park, Kansas 66211  
Damage to: Department of Corrections Vehicle  
Our Driver: Paul R. Smith, Unit #6175  
Date of Accident: June 5, 2002  
Location: 2532 West 23rd Street, Chicago, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT: \$130,123.31  
SUBROGATION RECOVERIES TO BE APPROVED: \$34,909.77

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

254046 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,088.40. Claim No. 97003618, Sheriff's Department of Community Supervision and Intervention.

Claimant: Linda Wallace, 22962 Bruce Drive, Richton Park, Illinois 60471  
Claimant's Personal Injury: Back  
Our Driver: Irving Bell, Unit #7507  
Date of Accident: September 17, 2001  
Location: Southbound I-57 and Kedzie Avenue, Markham, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling southbound behind Claimant on I-57 near Kedzie Avenue in Markham. County driver was cut off by an unknown vehicle, causing him to lose control and strike Claimant's vehicle, left side front fender and quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

254049 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$24,910.49. Claim No. 97003584, State's Attorney's Office.

Claimant: Travelers Insurance Company, Subrogee of Hamilton Stern, P.O. Box 2954, Milwaukee, Wisconsin 35201  
Claimant's Vehicle: 1998 Mercedes Benz  
Our Driver: Steven J. Goebel, Unit #0031  
Date of Accident: September 6, 2001  
Location: Greenwood Avenue and Golf Road, Niles, Illinois

Claimant's vehicle was traveling northbound on Greenwood Avenue crossing Golf Road, in Niles, when State's Attorney's Office vehicle struck Claimant's vehicle on the right side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 254052 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,074.56. Claim No. 97004042, Sheriff's Court Services Division.

Claimant: Veronica Richardson, 5207 St. Charles Road, Berkeley, Illinois 60163  
Claimant's Vehicle: 1999 Oldsmobile Cutlass  
Our Driver: Peter Papanicoiaou, Unit #1221  
Date of Accident: July 1, 2002  
Location: 1500 Maybrook Drive Courthouse parking lot, Maywood, Illinois

Sheriff's Court Services Division vehicle was parked at the northwest corner of 1500 Maybrook Drive courthouse parking lot in Maywood, facing northbound. County driver opened the driver's side door to exit, and struck Claimant's vehicle, damaging right side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 254054 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,717.10. Claim No. 97003851, Stroger Hospital of Cook County.

Claimant: AIG Insurance Company as Subrogee of Brian McCarthy, P.O. Box 2008, Chadds Ford, Pennsylvania 19317-0908  
Claimant's Vehicle: 1997 Honda Accord  
Our Driver: Willie Stallworth, Unit Plate #M57003  
Date of Accident: November 6, 2001  
Location: Harrison Street and Wolcott Avenue, Chicago, Illinois

Claimant's vehicle was traveling westbound on Harrison Street at Wolcott Avenue in Chicago. Stroger Hospital of Cook County vehicle was traveling behind Claimant attempting to make a right turn onto Wolcott Avenue and struck left rear panel of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 254055 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$354.26. Claim No. 97003965, Highway Department.

Claimant: Kevin Luttrell, 610 Fenton, Romeoville, Illinois 60446  
Claimant's Vehicle: 1999 Dodge Neon  
Date of Accident: March 24, 2002  
Location: Will-Cook Road near McCarthy Road, Palos Park, Illinois

Claimant was traveling northbound on Will-Cook Road near McCarthy Road in Palos Park. Claimant made a right turn onto McCarthy Road when he struck a large pothole causing damage to right front tire and rim (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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254058 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$317.00. Claim No. 97004054, Recorder of Deeds Office.

Claimant: State Farm Insurance Company, Subrogee of Anthony J. Krcmar,  
P.O. Box 2311, Bloomington, Illinois 61702-2311  
Claimant's Vehicle: 1996 BMW  
Our Driver: Eugene Moore, Unit Plate #M120679  
Date of Accident: July 30, 2001  
Location: Congress Parkway and Dearborn Street, Chicago, Illinois

Claimant was traveling eastbound on Congress Parkway near Dearborn Street in Chicago. Recorder of Deeds Office vehicle was behind Claimant's vehicle. Claimant stopped suddenly causing County vehicle to damage rear-end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

254059 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,013.89. Claim No. 97003838, Highway Department.

Claimant: James Justice, 1826 Kenilworth, Berwyn, Illinois 60402  
Claimant's Vehicle: 1997 Ford Taurus  
Our Driver: John Bertone, Unit Plate #M101152  
Date of Accident: November 28, 2001  
Location: 4200 block and 1st Avenue, Lyons, Illinois

Claimant's vehicle stopped behind Highway Department vehicle in a median strip separating north and southbound lanes at the 4200 block of 1st Avenue in Lyons. County vehicle while backing up, struck the rear of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

254061 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,872.32. Claim No. 97003654, Sheriff's Court Services Division.

Claimant: Allstate Insurance Company, Subrogee of Melvin Holmes, P.O. Box  
2900, Roanoke, Virginia 24018  
Claimant's Vehicle: 1999 Pontiac Grand AM  
Our Driver: Darrin K. Wilson, Unit #7233  
Date of Accident: September 14, 2001  
Location: 1340 South Michigan Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was parked at 1340 South Michigan Avenue facing southbound at the west curb. Claimant's vehicle was traveling southbound on Michigan Avenue. County driver unaware of Claimant's vehicle, pulled away from parking space, striking Claimant's right front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 254062 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,264.00. Claim No. 97003907, Oak Forest Hospital of Cook County.

Claimant: Michelle Doxy, 14512 Cottage Grove Avenue, Dolton, Illinois 60419  
Claimant's Vehicle: 1999 Oldsmobile Alero  
Our Driver: Joseph Bogue, Unit Plate #M87819  
Date of Accident: March 3, 2002  
Location: Oak Forest Hospital of Cook County parking lot

Claimant's vehicle was legally parked and unoccupied in Oak Forest Hospital of Cook County parking lot. County driver while plowing parking lot, slid on a patch of ice, lost control of vehicle, and struck right side fender of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 254064 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$791.49. Claim No. 97003823, State's Attorney's Office.

Claimant: State Farm Insurance Company, Subrogee of Thomas Downs, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702  
Claimant's Vehicle: 1999 Nissan Altima  
Our Driver: Khaled A. Omran, Unit #2663  
Date of Accident: December 27, 2001  
Location: Northbound 95th Street ramp, Bridgeview, Illinois

State's Attorney's Office vehicle was traveling northbound on 95th Street ramp in Bridgeview behind Claimant. Claimant stopped suddenly, causing County driver to strike rear-end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 254065 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$282.03. Claim No. 97003839, Sheriff's Police Department.

Claimant: William Debbs, 14905 Artesian Avenue, Harvey, Illinois 60426  
Claimant's Vehicle: 1987 Oldsmobile Delta 88 Royale Brougham  
Our Driver: Johnny R. Thorns, Unit #7127  
Date of Accident: January 23, 2002  
Location: Kedzie Avenue at 178th Street, Country Club Hills, Illinois

Sheriff's Police Department vehicle traveling northbound on Kedzie Avenue at 178th Street in Country Club Hills behind Claimant. Claimant's vehicle came to a stop and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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254066 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,700.00. Claim No. 97003855, Sheriff's Court Services Division.

Claimant: USAA, Subrogee of Mary and Michael Corrigan, P.O. Box 33490,  
San Antonio, Texas 78265-3490  
Claimant's Vehicle: 1996 Chevrolet Lumina  
Our Driver: Kenneth Hollander, Unit #7961  
Date of Accident: February 27, 2002  
Location: 3221 Park Place, Evanston, Illinois

Claimant's vehicle was traveling eastbound at 3221 Park Place in Evanston, preparing to make a left turn. Sheriff's Court Services Division vehicle was traveling behind Claimant's vehicle attempting to pass on left side, and struck the left side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

254067 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$328.62. Claim No. 97004069, Sheriff's Court Services Division.

Claimant: Katy Burns, 175 Beacon Street, Apartment 406, Somerville,  
Massachusetts 02143  
Claimant's Vehicle: 1994 Saturn Coupe  
Our Driver: Louis Battaglia, Unit #7956  
Date of Accident: July 1, 2002  
Location: 1500 Maybrook Drive, Maywood, Illinois

Sheriff's Court Services Division vehicle was patrolling parking lot at 1500 Maybrook Drive, Whitcomb Building in Maywood. Claimant's vehicle was parked and unoccupied when County driver turned his head away from the roadway, striking Claimant's vehicle, rear left bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$110,960.15
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$38,714.16

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.



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- 254251 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Sabich v. Velasco, Case No. 99-L-11405. This matter involves a claim by the plaintiff alleging injury in a traffic accident which occurred in October 1998. The matter has been settled for the sum of \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 11, 2002. State's Attorney recommends payment of \$30,000.00, made payable to George Sabich and his attorneys, Serpico & Novelle, Ltd. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.
- 254252 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Arvin Phelps v. James Richert and County of Cook, Case No. 01-M1-304651. This matter arises from an alleged automobile accident which occurred in September 2000 with a Sheriff's Police Officer. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 11, 2002. State's Attorney recommends payment of \$20,000.00, made payable to Arvin Phelps and his attorney, Marc J. Shuman & Associates. Please forward the check to Margaret S. Zilligen, Assistant State's Attorney, for transmittal.
- 254253 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$60,000.00 for the release and settlement of suit regarding Michael Finch, Reginald Johnson and William Powers v. County of Cook, et al., Case Nos. 99-L-12953, 99-L-12956 and 99-L-12957. This matter arises from a case filed by employees of the Highway Department alleging retaliatory action by management. The matter has been settled for the sum of \$60,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation by poll on July 22, 2002. State's Attorney recommends payment of \$60,000.00, made payable to Michael Finch, Reginald Johnson, and William Powers and their attorney, Kenneth Dobbs, Esq. Please forward the check to Robin M. Mitchell, Assistant State's Attorney, for transmittal.

**COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.**

- 254254 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000,000.00 for the release and settlement of suit regarding Ibanez v. Jeffer, et al., Case No. 96-C-5990. We have settled this excessive force case that occurred in September 1995 involving Sheriff's Correctional Officers. This matter has been settled for the sum of \$2,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 13, 2002. State's Attorney recommends payment of \$2,000,000.00, made payable to Michelle Ibanez and her attorneys, John P. DeRose & Associates. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

**COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.**

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- 254256 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Allstate Insurance Company a/s/o James Guidone v. Myron Weres, Case No. 01-M1-017947. This matter arises from an automobile accident that took place in July 2000 involving a Sheriff's Police Officer. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Allstate Insurance Company as subrogee of James Guidone. Please forward the check to Margaret S. Zilligen, Assistant State's Attorney, for transmittal.
- 254257 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,600.00 for the release and settlement of suit regarding Kenneth Smith v. Scott Kurtovich and Michael F. Sheahan, Sheriff of Cook County, Case No. 01-M1-306026. This matter arises from a motor vehicle accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$6,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,600.00, made payable to Kenneth Smith and his attorney, Robert J. Biswurm & Associates, Ltd., Barry Rabovsky, and Midwest Med Plus. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 254265 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$800.00 for the release and settlement of suit regarding Local 73, SEIU and Cook County Treasurer, Arbitration. This matter arises from a case filed by an employee of the Treasurer's Office who was terminated. The matter has been settled for the sum of \$800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$800.00, made payable to Ricardo Flores. Please forward the check to Maureen Feerick, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

### SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 254309 NORTHWEST COMMUNITY HOSPITAL, Arlington Heights, Illinois, submitting invoice totaling \$809.64, for medical services rendered from August 31 to September 1, 2000 to patient/arrestee, William Phee. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,517.69, minus \$2,565.17 in unrelated charges, less discount of \$142.88 = \$809.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

- 254310 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,089.00, for medical services rendered from September 8-14, 2001 to patient/arrestee, Michael Hickinbottom. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$30,672.80, minus \$12,583.80 in unrelated charges = \$18,089.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254311 FARZANA BEGUM, M.D., Lincolnwood, Illinois, submitting invoice totaling \$172.00, for medical services rendered from August 8-9, 2001 to patient/arrestee, Darwin Eskridge. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$524.00, minus \$352.00 in unrelated charges = \$172.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254312 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$157.00, for medical services rendered from July 13-18, 2001 to patient/arrestee, Jerry Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$238.50, minus \$81.50 in unrelated charges = \$157.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254313 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$371.00, for medical services rendered from July 16-19, 2001 to patient/arrestee, Jerry Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254314 NS RAO, M.D., S.C., Oak Park, Illinois, submitting invoice totaling \$412.00, for medical services rendered on July 18, 2001 to patient/arrestee, Jerry Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254315 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$41,652.33, for medical services rendered from July 13-31, 2001 to patient/arrestee, Jerry Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$45,049.56, minus \$1,205.00 in unrelated charges, less discount of \$2,192.23 = \$41,652.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,057,102.00	\$80,785.55
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$372,954.43	\$16,787.47
DISCOUNT	\$139,594.44	\$2,335.11
AMOUNT PAYABLE	\$544,214.53	\$61,662.97

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 253937 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$128,938.88, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at Stroger Hospital of Cook County Power Plant, for the payroll period of May 19 through July 13, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
  
- 253938 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$6,401.23, part payment to reimburse the Department of Facilities Management for overtime salaries of tradesmen (electrician and operating engineer) working at Stroger Hospital of Cook County Power Plant, for the payroll period of May 19 through July 13, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
  
- 253939 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$17,939.92, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of May 19 through July 13, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
  
- 253940 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$178,515.78, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of May 19 through July 13, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
  
- 253941 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$15,023.76, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of May 19 through July 13, 2002. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.
  
- 253942 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$164,740.84, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of May 19 through July 13, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

254164 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$42,478.39, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from August 2 through September 5, 2002.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

254165 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$478,422.52, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from August 2 through September 5, 2002.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**



**SECTION 12**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

253149 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with JAMES E. POLITANO, Tinley Park, Illinois, to assist in the implementation of effective records management practices. Specifically, he will develop the specifications for the upgrade and/or replacement of existing micrographics equipment, perform a needs assessment for an imaging system, and recommend operational metrics.

Reason: James Politano is a Certified Document and Imaging Architect (CDIA+) and has extensive experience in business process improvement for document management, image management and records management systems.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 1, 2002 through February 28, 2003. (529-260 Account). Requisition No. 25291394.

**\*Referred to the Committee on Finance on 07/09/02.**

**\*\* The Clerk of the Circuit Court has requested that the proposed contract with James E. Politano be received and filed. (See submitted Memorandum from Chairman Daley dated August 14, 2002). (The referenced documents are on file in the Office of the County Clerk.)**

253150 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with LARRY BATES & ASSOCIATES, Garden Homes, Illinois, to assist with the retention table review process and the understanding of records management principles. In addition, Larry Bates & Associates will review existing disaster review prevention, mitigation, and recovery plans.

Reason: Larry Bates & Associates has successfully completed records and information management programs with numerous major organizations assisting in identifying and managing appropriate information management strategies that integrate the functions of records retention, data management and information retrieval.

Estimated Fiscal Impact: \$108,460.00. Contract period: July 1, 2002 through March 31, 2003. (529-260 Account). Requisition No. 25291393

**\*Referred to the Committee on Finance on 07/09/02**

**\*\* The Clerk of the Circuit Court has requested that the proposed contract with Larry Bates & Associates be received and filed. (See submitted Memorandum from Chairman Daley dated August 14, 2002). (The referenced documents are on file in the Office of the County Clerk.)**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHUMANN, MOVED TO RECEIVE AND FILE COMMUNICATION NOS. 253149 AND 253150. THE MOTION CARRIED.**



JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

**SECTION 13**

Your Committee has considered the highway bills of August 14, 2002 and September 5, 2002, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

- \* **The highway bills of August 14, 2002 were previously approved by poll on August 16, 2002. The highway bills of September 5, 2002 were approved at the Finance Committee Meeting of September 5, 2002.**

**The following Highway Bills dated August 14, 2002 were approved by poll on August 16, 2002.**

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- AUGUST 14, 2002**

<b>NAME</b>	<b>DEPARTMENT AND APPROPRIATION CHARGED</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #3	\$430,011.00
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #1	24,004.98
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #6	5,283.99
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #3	118,548.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #4	\$ 203,849.70
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #1	139,527.00
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #4	188,620.11
Central Blacktop Company, Inc.	Section: 01-B7021-02-RS Group 3-2001: 67th Street, East Avenue, Eberly Avenue Estimate #7	173,293.29
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, West of Milwaukee Avenue Estimate #9	396,500.00
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #4	1,378,436.62
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #7	220,593.40
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #3	143,256.30
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #7	68,087.30

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, DesPlaines River Road to Milwaukee Avenue Estimate #29	\$ 331,948.43
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #10	14,657.25
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #4	16,235.50
Plote Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #5	48,889.70
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #32	102,724.68
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; 103rd Street, Roberts Road Estimate #1	339,390.00
Christian-Roge & Associates	01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #2	30,566.86
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #4	34,640.56
DB Sterlin Consultants, Inc.	01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #4	22,511.96

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Harry O. Hefter-Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #13 Estimate #14	\$ 10,163.09 3,412.10
Mackie Consultants, LLC	01-6SURV-06-ES Surveying Services Various Locations Work Order #8, Estimate #1	11,693.76
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #10	77,255.45
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #14	15,146.01
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #11	17,556.60
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake-Cook Road, Portwine Road to Edens Expressway Estimate #12	1,383.11
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Survey Services Various Locations Work Order #11, Estimate #2 and final Work Order #17, Estimate #2 and final	1,923.30 520.91
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston Elgin (Golf) Road Estimate #8	9,777.77
Graef, Anhalt, Schloemer & Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #14	2,109.65

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
HNTB Corporation	02-26347-01-EG Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #3	\$ 71,600.10
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue (West End) to 1st Avenue Estimate #1-2nd Supplemental	37,953.22
Raymond Professional Group, Inc.	01-W3019-06-EG Part A Engineering Services 88th Avenue from 87th Street to 79th Street Invoice #3	18,056.19

**MOTOR FUEL TAX FUND NO. 600-600**

ACQUISITION

ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Allied Tube & Conduit Corporation	Tract: 07-03	22,000.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Christopher Follmar & GMAC	Tract: 38-07	25,000.00

NEGOTIATION SERVICE

ELA ROAD	SECTION: 93-V5744-02-DR	
Mathewson & Mathewson	TR: 0007	900.00

TITLE FEES

GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title Insurance Company	Plat: 950 Order #: 007940479	450.00
WOLF ROAD	SECTION: 96-W2312-02-FP	

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Chicago Title Insurance Company	TR: 12-3 Plat: 935 Order #: 008028372	\$ 450.00
94TH AVENUE	SECTION 97-W2609-01-FP	
Chicago Title Insurance Company	Plat: 932 Order #: 007905848	450.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Chicago Title Insurance Company	Plat: 954 Order #: 008028181	750.00
CENTRAL AVENUE	SECTION: 98-W3910-04-FP	
Chicago Title Insurance Company	Plat: 949 Order #: 007905735	450.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Plat: 946 Tract: 10-03 Order #: 008028417	450.00
119TH STREET	SECTION: 88-B7430-02-RP	
Chicago Title Insurance Company	Plat: 879 Order #: 008028702 Order #: 008028158	450.00 450.00

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- SEPTEMBER 5, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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**MOTOR FUEL TAX FUND NO. 600-600**

Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #4	\$156,917.25
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JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #2	\$ 200,135.07
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #7	14,160.87
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #4	302,388.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #5	370,317.00
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #2	247,410.55
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #5	301,336.88
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, West of Milwaukee Avenue Estimate # 10	271,319.39
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #8	192,719.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #5	\$ 371,399.35
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #8	21,594.49
Gallagher Asphalt Corporation	Section: 01-W3702-01-RP Group 6-2002: Ridgeland Avenue at 2 Locations Estimate #4	201,720.50
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #8	78,220.50
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #8	14,150.76
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to 1-57 Expressway Estimate #22	57,179.56
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, DesPlaines River Road to Milwaukee Avenue Estimate #30	541,515.62
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #17	19,565.35
Plote Construction, Inc.	Section: 01-V4741-06-BR Group 8-2002: Bartlett Road at 2 Locations Estimate #1 Estimate #2	255,697.22 476,518.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #13	\$ 35,872.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #33	222,008.43
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; 103rd Street, Roberts Road Estimate #2	282,169.26
Christian-Roge & Associates	01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #3	57,237.57
Harry O. Hefter-Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #13 Estimate #14	24,993.39 14,302.07
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement Maintenance Facility District #5 Estimate #14 Estimate #15	42,054.99 32,682.50
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #5	26,635.58
S.T.A.T.E. Testing, LLC	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	1,629.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	96-C1334-04-PV Steger Road, State Street to I-394	\$ 2,443.50
S.T.A.T.E. Testing, LLC	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	234.00
S.T.A.T.E. Testing, LLC	01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road	1,404.00
S.T.A.T.E. Testing, LLC	01-W9615-01-RS Western Avenue, 115th Street to 104th Street	603.00
S.T.A.T.E. Testing, LLC	01-A5915-02-RS Group 7-01: Wilke Road, Euclid Avenue, Central Avenue	864.00
S.T.A.T.E. Testing, LLC	99-W2516-03-BR 104th Avenue at 107th Street over Cal Sag Channel	234.00
S.T.A.T.E. Testing, LLC	01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street	234.00
S.T.A.T.E. Testing, LLC	01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road	1,332.00
S.T.A.T.E. Testing, LLC	01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road	283.50
S.T.A.T.E. Testing, LLC	01-W9615-01-RS Western Avenue, 115th Street to 104th Street	1,800.00
S.T.A.T.E. Testing, LLC	98-A6108-03-FP Central Avenue, Freeman Road to Roselle Road	851.63
S.T.A.T.E. Testing, LLC	01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street	1,183.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road	\$ 999.00
S.T.A.T.E. Testing, LLC	01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road	2,853.75
S.T.A.T.E. Testing, LLC	90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana Street	666.00
S.T.A.T.E. Testing, LLC	01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue	1,368.00
S.T.A.T.E. Testing, LLC	01-A5915-02-RS Group 7-01: Wilke Road, Euclid Avenue, Central Avenue	468.00
S.T.A.T.E. Testing, LLC	97-W2609-01-FP 94th Avenue, 171st Street to 159th Street	715.50
Village of Glenview, Illinois	Section: 97-A9123-05-FP Lehigh Avenue, East Lake Avenue to Willow Road County's Share of Construction and Construction Engineering Costs Progressive Invoice #1	3,414,996.28
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services Various Locations Work Order #6, Estimate #1	11,383.28
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #13, Estimate #2	4,096.44
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Survey Services Various Locations Work Order #18, Estimate #1	3,318.32

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue (Part B), 155th Street to 147th Street Estimate #4	\$ 41,391.73
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #23	11,150.22
Parsons Transportation Group, Inc.	97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #12	24,843.56
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #13	30,159.89
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges June, 2002	110,806.50
	July, 2002	110,766.50
Aldridge Electric, Inc.	02-8EMIM-30-GM Extra Work Authorization No. 2002005	1,273.07
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work Authorization No. 2001010	5,203.77
	Authorization No. 2001017	565.00
	Authorization No. 2001024	528.00
	Authorization No. 2001027	1,183.77
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance-2002 Estimate #5	13,879.39
EJM Engineering	00-TCIDS-08-ES Traffic Counts Various Intersections	2,723.50



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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Service Edens Expressway West Frontage Road Central Avenue to Park Avenue (Extended) Invoice #6	\$ 23,472.93
Raymond Professional Group, Inc.	01-W3019-06-EG Part A Engineering Services 88th Avenue, 87th Street to 79th Street Invoice #4	7,390.20

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF AUGUST 14, 2002 AND TO APPROVE THE HIGHWAY BILLS DATED SEPTEMBER 5, 2002. THE MOTION CARRIED.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Quigley, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

September 5, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (15)

Absent: Commissioner Collins and President Stroger (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 02-88-344**

Computer Supplies and Accessories for the Treasurer's Office, to:

Info Technologies, Inc. d/b/a Computerland \$11,362.00

**CONTRACT NO. 02-54-398**

Electrical Supplies for Stroger Hospital of Cook County, to:

Evergreen Supply Company \$142,778.31

**CONTRACT NO. 02-51-495**

Maintenance, Testing and Repair of the Fire Alarm System for  
Oak Forest Hospital of Cook County, to:

Honeywell International \$43,720.00

**CONTRACT NO. 02-54-570**

Soap and Detergents for Stroger Hospital of Cook County, to:

LaPaloma Scientific Corporation \$210,967.80

**CONTRACT NO. 02-51-585 REBID**

Decals and Striping of Police Vehicles for the Sheriff's Vehicle Services, to:

HMR Investments, Inc. d/b/a Trademark Graphic, Inc. \$42,594.30

**CONTRACT NO. 02-84-607**

Toner and Developer for the Sheriff's Department of  
Community Supervision and Intervention, to:

A & A Office Machines/Services, Inc. \$26,633.65

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**CONTRACT NO. 02-72-767 REBID**

Hill-Rom P-600 Overbed Tables for Oak Forest Hospital of Cook County, to:

Globe Medical-Surgical Company	\$21,699.60
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**CONTRACT NO. 02-51-805**

Furnish and Install Cooling Tower Fill for the  
Department of Facilities Management, to:

Progressive Industries, Inc.	\$310,000.00
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**CONTRACT NO. 02-84-826**

Desks and Desk Returns for the Department of Corrections, to:

Prestige Office Products, Inc.	\$10,238.00
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**CONTRACT NO. 02-51-877**

Automotive Parts for the Sheriff's Vehicle Services, to:

The Woodstock & Wallstreet Corporation d/b/a Tryad Automotive	\$126,932.60
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**CONTRACT NO. 01-88-1149**

IBM Info Print 20 Ethernet Cards for the Clerk of the Circuit Court, to:

Info Technologies, Inc. d/b/a Computerland	\$28,340.00
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**CONTRACT NO. 02-51-561**

Snow Plow Blades for the Highway Department, to:

Progressive Industries, Inc.	\$17,482.50
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**CONTRACT NO. 02-51-726**

Pest Control Services for Stroger Hospital of Cook County, to:

Quality & Excellence Pest Control, Inc.	\$108,000.00
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**CONTRACT NO. 02-84-729**

Medical Transcription Services for Provident Hospital of Cook County, to:

Medtec, Inc.	\$55,000.00
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**CONTRACT NO. 02-72-813**

Enzyme-Linked Immunosorbent Assay (Elsia) Drug Analyzer  
for the Medical Examiner's Office, to:

Diagnostixx of California Corporation d/b/a Immunalysis Corporation \$16,820.00

**CONTRACT NO. 02-53-839**

Window Washing Services for Stroger Hospital of Cook County Complex, to:

Chicago Window Cleaning \$124,476.00

**CONTRACT NO. 02-54-941**

Fresh Whole Produce for Oak Forest Hospital of Cook County, to:

Cristina Foods, Inc. \$58,040.50

**CONTRACT NO. 02-53-1010**

Juvenile Temporary Detention Center Security Intake Areas Relocation  
and Lighting Upgrades for the Office of Capital Planning and Policy, to:

Simpson Construction Company \$6,913,000.00

**CONTRACT NO. 02-75-183**

Introducer System Sets for Stroger Hospital of Cook County, Department of Radiology, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$62,100.00

**CONTRACT NO. 02-72-331 REBID**

Maintenance and Repair of Sterilization Equipment for  
Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$117,374.88

**CONTRACT NO. 02-85-423 REBID**

Black Resin Ribbons and Cleaning Kits for the Department of Corrections, to:

Prestige Office Products, Inc. \$15,547.00

**CONTRACT NO. 02-82-576**

Computer Paper for the Clerk of the Circuit Court, to:

Encore Paper & Supplies, Inc. \$219,869.00

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**CONTRACT NO. 02-72-720**

Reagents and Supplies for a Vendor Provided Coagulation Analyzer  
for Stroger Hospital of Cook County, Department of Pathology Laboratory,  
Division of Hematopathology, to:

Chicago Medical Equipment & Supply Company \$369,126.90

**CONTRACT NO. 02-84-799**

Office Supplies for the Clerk of the Circuit Court, to:

Corporate Express \$68,983.75

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 02-58-837**

Saws and Saw Blades for the Department of Facilities Management, to:

Root Brothers Manufacturing & Supply Company \$176,820.85

**CONTRACT NO. 02-54-935**

Software for Card Reader and Door Monitoring System for the  
Sheriff's Department of Community Supervision and Intervention, to:

NTC Electronics, Inc. \$21,783.35

**CONTRACT NO. 02-53-1008**

Terminal Cleaning Services (flooring and general) for  
Stroger Hospital of Cook County, to:

Tidy International, Inc. \$169,500.00

**CONTRACT NO. 02-51-1016**

Leasing of Vehicles for the County Clerk's Office, Election Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$61,425.60

**CONTRACT NO. 02-84-313 REBID**

Digital Color Photocopier for the Office of Capital Planning and Policy, to:

Lanier Worldwide, Inc.

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**CONTRACT NO. 02-85-469**

Xerox Printer Supplies for Stroger Hospital of Cook County, Department of Finance,  
Division of Hospital Information Systems, to:

Xerox Corporation \$33,720.00

**CONTRACT NO. 02-54-700**

Patient Tray Service Equipment for Oak Forest Hospital of Cook County, to:

Inlander Brothers, Inc. \$32,857.80

**CONTRACT NO. 02-54-835**

Conventional Gas Double Deck Ovens for  
Oak Forest Hospital of Cook County, to:

R.B.C., Inc. \$10,780.00

**CONTRACT NO. 02-51-871**

Vibratory Rollers for the Highway Department, to:

McCann Industries, Inc. \$67,587.00

**CONTRACT NO. 02-51-872**

Reversible Hydraulic Snow Plows for the Highway Department, to:

McCann Industries, Inc. \$18,252.00

**CONTRACT NO. 02-72-887**

Maintenance and Repair of Radiographic Equipment including Glassware,  
Monitors and Batteries for Oak Forest Hospital of Cook County, to:

Medventures, Inc. \$407,988.00

**CONTRACT NO. 02-84-956**

Printing and Certified Mailing of Real Estate Tax Delinquency,  
Special Assessment Delinquency and Special Tax Bill Delinquency Notices  
with Brochures for the Treasurer's Office, to:

The Envelope Connection \$68,377.26



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**CONTRACT NO. 02-53-1045**

Countywide Facility Roof Replacement – Phase II: Cook County Administration Building Lobby;  
South Campus Garage; 3rd District Courthouse; 4th District Courthouse and  
Jefferson Building for the Office of Capital Planning and Policy, to:

Crowther Roofing & Sheet Metal, Inc. \$840,700.00

**CONTRACT NO. 03-84-04**

Printing, Processing and Mailing of 2002 (1st and 2nd)  
Real Estate Tax Collection Cycle for the Treasurer's Office, to:

J.J. Collins Sons, Inc. \$419,081.00

**CONTRACT NO. 02-54-380 REBID**

Stalker ATR and Dual SL Radar Gun Systems for  
the Sheriff's Police Department, to:

Chicago United Industries, Ltd. \$68,364.90

**CONTRACT NO. 02-53-612**

Mail Processor Equipment for Stroger Hospital of Cook County, to:

Neopost, Inc. \$19,434.25

**COMMISSIONERS STEELE AND MALDONADO VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 02-72-810**

Consumable Orthopaedic Supplies (post-op shoes, cast shoes, fracture socks, etc.)  
for Stroger Hospital of Cook County, to:

Protectair, Inc.	Section I	\$111,573.37
	Section II	<u>56,250.00</u>
		\$167,823.37

**CONTRACT NO. 02-54-833**

Dairy Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$69,101.50

**CONTRACT NO. 02-72-842**

Primary Rhesus Monkey Kidney and McCoy Cells for  
Stroger Hospital of Cook County, Department of Pathology, Division of Virology, to:

Progressive Industries, Inc. \$17,810.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

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**CONTRACT NO. 02-53-849 REBID**

Food Service Program for Provident Hospital of Cook County, to:

Morrison Management Specialists, Inc. \$2,610,290.00

**CONTRACT NO. 02-58-861**

Smith and Wesson Handcuffs for the Department of Corrections, to:

Ray O'Herron Company of Oakbrook Terrace, Inc. \$14,787.50

**CONTRACT NO. 02-51-870**

Backhoe Loader Excavators with Hydraulic Pavement Breakers  
for the Highway Department, to:

McCann Industries, Inc. \$147,894.00

**CONTRACT NO. 02-72-963**

Electrocardiogram (EKG) Recording Paper and Electrodes  
for Stroger Hospital of Cook County, to:

Dik Drug Company, Inc. \$78,327.60

**CONTRACT NO. 02-53-976**

Security Services for Provident Hospital of Cook County, to:

Digby's Detective & Security Agency, Inc. \$3,865,049.76

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-53-626	Window Washing Services for The Core Center and Bureau of Health Services
Contract No. 02-73-557 Rebid	Reagents and Supplies for a Vendor Provided Virological Enzyme Immunoassay Analyzer for Stroger Hospital of Cook County
Contract No. 02-72-888	Medical Grade Gas Cylinders for Oak Forest Hospital of Cook County
Contract No. 01-88-939	Xerox Computer Supplies for the Clerk of the Circuit Court
Contract No. 02-54-846	Audio-Visual Equipment for Oak Forest Hospital of Cook County

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-73-557 REBID AND 01-88-939.**

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Quigley, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL**

August 28, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Moreno, Vice Chairman Silvestri, Commissioners Moran, Quigley, Schumann and Sims (6)

Absent: Commissioner Steele (1)

Also Present: Commissioners Butler, Carr, Hansen and Sutker (4); Louis DeRose - Acting Director, Cook County Department of Environmental Control; Raymond Akers - Solid Waste Coordinator, Cook County Department of Environmental Control; and Helen Haynes - State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, August 28, 2002 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

231595     **CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY - CHAPTER 10 (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by President John H. Stroger, Jr., Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

AN ORDINANCE AMENDING CHAPTER 10:  
THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY

WHEREAS, the landfill space available to the residents of Cook County is expected to greatly decline within this decade and the cost of solid waste disposal, is expected to rise steeply; and

WHEREAS, seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000; and

WHEREAS, recyclable products are often less expensive than virgin products across their whole lifecycle when final disposition costs are considered; and

NOW THEREFORE BE IT ENACTED by the Cook County Board of Commissioners

Section 1. That Sections 10-12.3, 10-12.4, 10-12.5 and 10-12.6 of the Cook County Contracting and Purchasing Ordinance are amended:

10-12.1	Purpose.
10-12.2	Policies.
10-12.3	Definitions.
Section 10-12.4	Designated products and recycled designated products.
Section 10-12.5	Requirements for purchasing contracts.
Section 10-12.6	Rules and regulations for Procurement of paper and paper products.
Section 10-12.7	Annual report.
Section 10-12.8	Responsibilities and reporting requirements of departments.
Section 10-12.9	Responsibilities of the Purchasing Department.
Section 10-12.10	Exemptions.
Section 10-12.11	Effective Date of Ordinance.
Section 10-12.12	Severability.
Section 10-12.13	Third Party Rights.

**\* NOTE: This item was also referred to the Committee on Finance. (See Comm. No. 231594).**

**\* Referred to the Environmental Control Committee on 10-19-99.**

**Commissioner Quigley, seconded by Commissioner Moran, moved to receive and file Communication No. 231595. The motion carried.**

239003 TO DIRECT COOK COUNTY TO DEVELOP AND IMPLEMENT A PLAN TO REDUCE COUNTY WASTE THROUGH REUSE AND RECYCLING (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President, Allan C. Carr, Mike Quigley, John P. Daley, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Roberto Maldonado, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners:

PROPOSED ORDINANCE

WHEREAS, Cook County recently evidenced its commitment to recycling by passing an ordinance mandating the purchase of recycled products; and

WHEREAS, recycling saves energy and natural resources, and reduces the use of toxic chemicals in the manufacturing process; and

WHEREAS, recycling at a 25% diversion rate would reduce the County's waste disposal costs by 25%; and

WHEREAS, waste disposal is an enormous expense for municipal governments, costing the City of Chicago alone \$31.2 million; and

WHEREAS, seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000, raising the cost of waste disposal still further; and

WHEREAS, the success of recycling programs depends on "closing the loop": collecting recyclable products to create a supply of material, remanufacturing products, and purchasing recycled products to create a market; and

WHEREAS, the Illinois Department of Commerce and Community Affairs reports that 600 firms are engaged in the business of recycling in Illinois; and

WHEREAS, Cook County can save money while reducing waste by reducing its use of materials and reusing materials where feasible;

NOW THEREFORE BE IT ORDAINED, that Cook County develop and implement a plan to reduce and reuse material, and to recycle material from all County facilities; and

BE IT FURTHER ORDAINED, that such plan be calculated for the purpose of achieving a county-wide goal of 25% waste diversion and an accompanying 25% waste disposal cost reduction.

**\* Referred to the Environmental Control Committee on 10-04-00.**

**Commissioner Quigley, seconded by Commissioner Schumann, moved to accept the Substitute Ordinance for Communication No. 239003. The motion carried.**

**SUBSTITUTE ORDINANCE FOR COMMUNICATION No. 239003**

**AN ORDINANCE TO DIRECT COOK COUNTY TO DEVELOP AND IMPLEMENT  
A PLAN TO REDUCE COUNTY WASTE THROUGH REUSE AND RECYCLING**

**WHEREAS, Cook County ~~recently~~ evidenced its commitment to recycling by passing an ordinance mandating the purchase of recycled products; and**

**WHEREAS, recycling saves energy and natural resources, prevents the emission of many greenhouse gases, and reduces the use of toxic chemicals in the manufacturing process; and**

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**WHEREAS**, recycling at a 25% diversion rate would reduce the County's waste disposal costs by 25%; and

**WHEREAS**, waste disposal is an enormous expense for municipal governments, costing the City of Chicago alone ~~\$31.2~~ \$157 million; and

**WHEREAS**, the Illinois Environmental Protection Agency reports that the landfill capacity of the Chicago Metropolitan Area has only seven years remaining, and the subsequent higher transportation expenses will raise seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000, raising the cost of waste disposal still further; and

**WHEREAS**, the success of recycling programs depends on "closing the loop": collecting recyclable products to create a supply of material, remanufacturing products, and purchasing recycled products to create a market; and

**WHEREAS**, the Illinois Department of Commerce and Community Affairs reports that ~~600-2,400~~ firms, employing 56,000 people, are engaged in the business of recycling in Illinois; and

**WHEREAS**, Cook County can save money while reducing waste by reducing its use of materials and reusing materials where feasible;

**NOW THEREFORE BE IT RESOLVED**, that Cook County develop and implement a plan to reduce and reuse material, and to recycle material from all County facilities; and

**BE IT FURTHER RESOLVED**, that such plan be calculated for the purpose of achieving a county-wide goal of 25% waste diversion and an accompanying 25% waste disposal cost reduction.

Louis DeRose, Acting Director, Cook County Department of Environmental Control, stated that within the last 5 years, the Cook County Board of Commissioners, the Environmental Control Committee and the Department of Environmental Control have addressed the issues of recycling and waste management. The Cook County Board of Commissioners adopted the Cook County Solid Waste Management Plan that sets forth requirements for recycling and also the adoption of a Solid Waste Coordinator. Regarding the proposed ordinance at hand, the Cook County Department of Environmental Control supports the proposal.

Louis DeRose asked Raymond Akers, Solid Waste Coordinator, to provide information and insight regarding county recycling and waste management. He further commented that the Sheriff's Office oversees certain waste recycling programs for the county.

Raymond Akers commented that one year ago he, Commissioner Quigley and the Sheriff's Custodial Office met to discuss recycling and waste management. Since then a major study has been undertaken of the court facilities. It has been proposed that compactors be installed as it was determined that over 50% of the Sheriff's facilities' waste was paper and cardboard. The study resulted in the recommendation that the present cost could be reduced by separating cardboard, mixed paper and office paper. If this recommendation proves successful, the Sheriff's Custodial Department will expand the plan to include county facilities such as the hospitals. He said there is a bid opening scheduled for September 10, 2002.



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Commissioner Quigley stated that he had met with former Environmental Control Director Charles Lagges and Michael Finn, who determined that because there are several elected officials, different haulers, and different facilities, all under the rubric of Cook County, the county should establish a unified plan. Also, employees need to be both educated and given the opportunity to recycle. Cook County should be a leader among counties by meeting the Illinois goal of recycling 25% of all waste.

Commissioner Hansen inquired whether the proposed ordinance applied to only Cook County government and not to any municipalities or unincorporated areas.

Chairman Moreno replied that the ordinance applied only to Cook County government.

Commissioner Hansen inquired what the net cost and impact on the County budget would be. He commented that certain municipalities make a profit on their recycling. He also contrasted the problems that Chicago is having with the blue bag program against the fact that the Mt. Prospect residential community recycles 60% of its waste.

Louis DeRose replied that, as with the vast majority of waste management projects, he recommends that a cost/benefit analysis be undertaken. Mistakes can occur, as in DuPage County, where the solid waste recycling program turned out to be too much of a taxpayer burden. In contrast, there is the Illinois ordinance controlling air pollution that resulted from an ozone study, where the legislature placed a premium on the benefit.

Chairman Moreno pointed out that the last paragraph of the proposed ordinance recommended that a plan be developed for the purpose of further reviewing cost.

Commissioner Silvestri stated that certain government responsibilities should not be looked at as revenue sources, and perhaps inherently require investment, such as schools, the CTA and recycling. He stressed that the environment needs to be protected as a place we live in, not to preserve its pristine beauty. He pointed out the problematic nature of a cost/benefit analysis to certain situations. Commissioner Silvestri asserted that certain issues are just matters of doing the right thing, and that this is the right thing because an inherent responsibility of government is not just to constituents but to our children and grandchildren.

Commissioner Quigley inquired what the tipping fee is at the dump for waste hauled away from the County.

Raymond Akers responded that waste goes to a transfer station on the South Side and that the tipping cost is between \$30 and \$35 per ton.

Commissioner Quigley noted that studies show that waste removal costs go down when paper recycling is implemented. He inquired whether this was Mr. Akers' impression.

Raymond Akers responded that this was correct, that the study on their facilities indicates that garbage collection drops in cost by well over 50% with paper and cardboard recycling.

Commissioner Quigley stated that, in speaking with the City of Chicago's Department of the Environment, he understood that they had a request for proposal for the recycling of high quality paper for which they were paid a nominal amount. It also saved the City waste hauling expense. The commissioner asked if a substantial amount of the county's waste in this building is paper and cardboard?

Louis DeRose responded that paper was at least, conservatively, 50%.

Commissioner Quigley noted that the household is the most expensive entity to recycle from, given the complexity of recyclables.

Louis DeRose confirmed this, adding that it is by far the most expensive, and that what the County Board is dealing with in its facilities is mainly paper goods. He stated that the reason he brought up the DuPage example was to illustrate that it is imperative to do a cost/benefit analysis. Man hours need to be looked at, there needs to be a procedure and a hard financial number. There seems to be general agreement that the financial situation most likely would range somewhere between a slight cost to possibly a profit.

Commissioner Quigley stated that the other half of this building (the City of Chicago) recycles and they do not lose money.

Commissioner Hansen stated that the Board needs to know the financial impact of the ordinance, whether positive or negative, before approving it. He also stated that the market for recyclables is tenuous. For example a number of governments have stopped recycling newspaper because there is no market for it. He stated that the Board might want to do adopt the ordinance regardless of cost because the ordinance is a good idea; it is, however, responsible to know what to budget and what impact the ordinance will have on taxpayers. Also the Board should pick and choose the recyclables according to cost—paper is any easy choice, but the Industrial Engineers operation should take a look at the situation and prepare some figures for the Board.

Raymond Akers stated that the market looks to be coming back at the moment. Quoting from the Chicago transacted paper stock values from August 10, 2002 they read: mixed paper \$40-\$45 per ton, newspapers \$65-\$70 per ton, old corrugated cardboard \$95-\$100 per ton, and sorted white ledgers \$130-\$140 per ton.

Commissioner Butler noted that when he convenes the bid openings, recycled paper is considerably more expensive than regular paper. He asked why that is.

Commissioner Quigley responded that because the Board passed a purchasing ordinance and other governmental bodies, there was a great cost differential given to recycled paper to encourage the market. It worked, because there was a lot of recycled paper available. The cost of recycled paper is now on a par with regular paper. Nationally there is a glut of recycled paper and the markets are growing. Per the county ordinance, all of the Board's copy paper is recycled and almost all other paper is recycled. The exception is chlorine-free paper; where there is a big cost difference. Commissioner Quigley stated that the Board's hope is that the chlorine paper market will expand as well. Other elected officials are following suit, such as the Treasurer's Office. He concluded by stating that the Purchasing Agent has done a great job in moving the Board toward purchasing recycled paper.

Commissioner Butler requested that the ordinance plan include a cost history of what the Board has paid for virgin and recycled paper over the past four years.

Commissioner Quigley stated the plan should also include the cost history Commissioner Butler requested, a cost analysis of recycling various waste products, taking into account the offsetting savings in waste disposal, and a societal analysis.

Chairman Moreno stated that it is the intent of the language to develop and implement a plan to include a cost benefit analysis.

**Commissioner Quigley, seconded by Commissioner Silvestri, moved approval of the Substitute Ordinance (Communication No. 239003). The motion carried.**

**02-O-27  
ORDINANCE**

**Sponsored by**

**THE HONORABLE MIKE QUIGLEY, JOHN H. STROGER, JR., PRESIDENT,  
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
JOSEPH MARIO MORENO, ROBERTO MALDONADO,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**AN ORDINANCE TO DIRECT COOK COUNTY TO DEVELOP AND IMPLEMENT  
A PLAN TO REDUCE COUNTY WASTE THROUGH REUSE AND RECYCLING**

**WHEREAS**, Cook County ~~recently~~ evidenced its commitment to recycling by passing an ordinance mandating the purchase of recycled products; and

**WHEREAS**, recycling saves energy and natural resources, prevents the emission of many greenhouse gases, and reduces the use of toxic chemicals in the manufacturing process; and

**WHEREAS**, recycling at a 25% diversion rate would reduce the County's waste disposal costs by 25%; and

**WHEREAS**, waste disposal is an enormous expense for municipal governments, costing the city of Chicago alone ~~\$31.2~~ \$157 million; and

**WHEREAS**, The Illinois Environmental Protection Agency reports that the landfill capacity of the Chicago metropolitan area has only seven years remaining, and the subsequent higher transportation expenses will raise seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000, raising the cost of waste disposal still further; and

**WHEREAS**, the success of recycling programs depends on "closing the loop": collecting recyclable products to create a supply of material, remanufacturing products, and purchasing recycled products to create a market; and

**WHEREAS**, the Illinois Department of Commerce and Community Affairs reports that ~~600~~ 2,400 firms, employing 56,000 people, are engaged in the business of recycling in Illinois; and

**WHEREAS**, Cook County can save money while reducing waste by reducing its use of materials and reusing materials where feasible.

**NOW, THEREFORE, BE IT ORDAINED**, that Cook County develop and implement a plan to reduce and reuse material, and to recycle material from all County facilities; and

**BE IT FURTHER ORDAINED**, that such plan be calculated for the purpose of achieving a county-wide goal of 25% waste diversion and an accompanying 25% waste disposal cost reduction.

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Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

241446      AN ORDINANCE DIRECTING COOK COUNTY TO ADOPT LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) GREEN BUILDING RATING SYSTEM FOR ALL NEWLY CONSTRUCTED COUNTY FACILITIES (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by William R. Moran and Herbert T. Schumann, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**WHEREAS**, the United States Green Building Council (USGBC), a non-profit, nationally recognized association with membership representing all segments of the building industry, including architects, manufacturers, government agencies, and environmentalists, has created LEED, a green building rating system that provides specific principles and practices, some mandatory but the majority discretionary, that may be applied during the design, construction, and operation phases, which enable the building to be awarded points from reaching preset standards of environmental efficiency so that it may achieve LEED certification from the USGBC as a "green" building; and

**THEREFORE BE IT RESOLVED,**

**I.** That Cook County does hereby order all of its newly constructed buildings to employ the LEED Green Building Rating System, Version 2.0, throughout their design, construction, and operation and does further order that each new building must achieve the LEED silver level of certification.

**BE IT FURTHER RESOLVED,**

**II.** That the USGBC intends to release a revised version of the LEED Green Building Rating System every three years; and with this in consideration when beginning a new building project, Cook County shall refer to the most current version of the LEED in existence; and after registering with the USGBC at the design stage of the project as is required, the County may adhere to that existing version until completion of the project, regardless of any new LEED version that may be released at a later time.

**BE IT FURTHER RESOLVED,**

**III.** That with specific regard to the LEED Energy and Atmosphere category, because achieving increasing levels of energy performance above the set energy code standards is the surest way of realizing significant operational cost savings, all buildings must obtain a total of at least eight points.

**BE IT FURTHER RESOLVED,**

**IV.** That Cook County also encourages the application of LEED principles during retrofit and renovation projects of its current standing structures whenever it is practicable.

**NOTE:** This matter was also referred to the Committee on Construction. (See Comm. No. 241445).

**\* Referred to the Environmental Control Committee on 02-06-01.**

**Commissioner Quigley, seconded by Commissioner Sims, moved to defer Communication No. 241446. The motion carried.**

244064 POLLUTION FROM COAL-FIRED POWER PLANTS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William R. Moran, County Commissioner. Co-sponsored by Peter N. Silvestri, County Commissioner.

**PROPOSED RESOLUTION**

**WHEREAS**, air pollution has been shown to be a contributing factor to premature death, aggravating asthma and is especially harmful to vulnerable groups such as children, the elderly and people with existing lung and heart disease; and

**WHEREAS**, the United States Environmental Protection Agency has ruled that the Chicago metropolitan area is a severe non-attainment area for ozone and failure to conform with the U.S. Environmental Protection Agency Clean Air Act standards; and

**WHEREAS**, non-attainment area status could lead to a loss of federal transportation dollars, the curtailment of economic opportunities and the imposition of other federal sanctions that could erode local control for the Chicago metropolitan area; and

**WHEREAS**, the twenty-five coal-fired power plants in Illinois are a significant source of air pollution in Illinois, emitting smog-forming nitrogen oxides, sulfur dioxide contributing to particulate pollution and carbon dioxide contributing to climate change and toxic metals; and

**WHEREAS**, the coal-fired power plants of Illinois were built between 1951 and 1975 making them exempt from meeting the pollution standards of the Clean Air Act; and

**WHEREAS**, pollution from coal-fired power plants could be reduced by installing modern pollution controls or burning cleaner fuels such as natural gas; and

**WHEREAS**, there is a threat to the health and safety of the residents of Cook County and the State of Illinois because of the emissions from the coal-fired power plants.

**NOW, THEREFORE BE IT RESOLVED**, by the Cook County Board of Commissioners that the Board does hereby urge Governor George Ryan and the Illinois General Assembly to ensure that pollution from coal-fired power plants be dramatically reduced by passing legislation that would effectively end the "grandfathering" of these plants from the new plant emission standards of the Clean Air Act;

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**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be presented to Governor George Ryan and the Illinois General Assembly.

**\* Referred to the Environmental Control Committee on 06-05-01.**

**Commissioner Moran, seconded by Commissioner Quigley, moved to defer Communication No. 244064. The motion carried.**

**New Business**

Chairman Moreno stated that he will be providing a packet to all the commissioners regarding a new technology which he was recently invited to learn about at Balboa Energy Technologies. This new technology is the Bal-Pac Thermal Converter System, that eliminates every type of waste except radiation through a series of burners which operate at a temperature of 1300 degrees to 2400 degrees.

Commissioner Silvestri suggested that the Committee review the Environmental Control ordinances and resolutions to determine what additional legislation the Committee should be seeking and also to determine what grant and programmatic funding is available from outside sources. Commissioner Silvestri suggested that the Committee seek an RFQ (Request for Qualifications), RFP (Request for Proposal) or contract for an outside analyst to assist in the review and research process.

Chairman Moreno suggested that Commissioner Silvestri submit a resolution to that effect.

Louis DeRose commented that the ordinance was drafted in the late 1960's and needs to be updated to address current issues.

Commissioner Silvestri stated that the revamping of the Environmental Control ordinances could be modeled on the revamping of the Zoning Ordinance and Land Use Plan. Specifically, leadership efforts could be spent integrating the 120 municipalities of various sizes into a comprehensive recycling plan. He reiterated that the analysis should be conducted by an outside contractor.

**Public Testimony**

Reg Willis - Manager, Recycling Division, Department of Commerce and Community Affairs (DCCA)

Betsy Vandercork - Assistant Director, University of Illinois at Chicago Facilities Management

Mike Mitchell - Executive Director, Illinois Recycling Association

**Commissioner Sims moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

JOSEPH MARIO MORENO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary



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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION AND  
INTERGOVERNMENTAL RELATIONS**

August 28, 2002

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Daley, Moran, Schumann, Sims and Sutker (7)

Absent: Commissioners Collins and Silvestri (2)

Also Present: Commissioner Goslin (1) and Sandra K. Williams, Secretary to the Board

Ladies and Gentlemen:

Your Committee on Legislation & Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, August 28, 2002 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

253666 PLUM GROVE ESTATES SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Ms. KATHLEEN CAMRADA to the Plum Grove Estates Sanitary District to fill the vacancy left by Mr. Roger Patzer, for a term to begin immediately and to expire May 1, 2004.

I submit this communication for your approval.

**Commissioner Daley, seconded by Vice Chairman Lechowicz, moved to defer Communication No. 253666. The motion carried.**

251938 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT). Transmitting a Communication, dated May 7, 2002 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend RACHEL BLUM for appointment to the Cook County Commission on Human Rights for a term ending July 1, 2004.

I submit this appointment for your approval.

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- 251939 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT). Transmitting a Communication, dated May 7, 2002 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend CARLOS R. DEJESUS for appointment to the Cook County Commission on Human Rights for a term ending July 1, 2004.

I submit this appointment for your approval.

- 251940 JUSTICE WILLOW SPRINGS WATER COMMISSION (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. SEAN MCDERMOTT to the Justice Willow Springs Water Commission to fill the vacancy left by Mr. Ed King for a term to begin immediately and expire on April 1, 2008.

I submit this communication for your approval.

- 252573 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (REAPPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby reappoint WILLIE E. CARTER to the Cook County Emergency Telephone System Board for a term to begin immediately and to expire May 1, 2005.

I submit this communication for your approval.

- 253667 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint KAREN CLARK CHAVERS to the Housing Authority of Cook County to fill the vacancy left by Arthur Smith for a term to begin immediately and to expire June 1, 2004.

I submit this communication for your approval.

- 253668 DES PLAINES VALLEY MOSQUITO ABATEMENT DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. JOHN KOGUT to the Des Plaines Valley Mosquito Abatement District to fill the vacancy left by the late Anthony Kogut for a term to begin immediately and to expire December 1, 2004.

I submit this communication for your approval.

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253669 OAK MEADOWS SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. TIMOTHY ZAHND to the Oak Meadows Sanitary District to fill the vacancy left by Paul Wdowicki for a term to begin immediately and to expire May 1, 2005.

I submit this communication for your approval.

**Vice Chairman Lechowicz, seconded by Commissioner Daley, moved the approval of Communication Nos. 251938, 251939, 251940, 252573, 253667, 253668 and 253669. The motion carried.**

245584 ENCOURAGING PACE TO CONTINUE TO TRANSPORT QUALIFIED INDIVIDUALS UNDER THE AMERICANS WITH DISABILITIES ACT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William R. Moran, County Commissioner:

PROPOSED RESOLUTION

**WHEREAS**, Mass transit is most important to individuals who can not provide their own transportation; and

**WHEREAS**, Pace and many other transportation organizations are trying to control spending in order to lower their spending in order to pay the increase costs of fuel; and

**WHEREAS**, one proposal involves eliminating bus routes and other services in order to save money; and

**WHEREAS**, eliminating routes will leave some individuals with no transportation to and from their jobs; and

**WHEREAS**, in several meetings regarding changes in routes the people affected have pleaded for the route to continue and even offered to pay increased fares to increase the funds of the transportation provider; and

**WHEREAS**, Pace is considering the elimination of a route they have provided for individuals working at the LARC (Lansing Association of Retarded Citizens) facility in Lansing, Illinois; and

**WHEREAS**, by eliminating this service Pace has provided for LARC, the families of the individuals going there, and many of the individuals will have no other way to go to the LARC facility in order to work; and

**WHEREAS**, the United States Department of Transportation regulations require transportation providers to transport qualified individuals under the Americans with Disabilities Act within  $\frac{3}{4}$  to  $1\frac{1}{2}$  a mile of transportation routes, leaving some Americans with no transportation options if they go beyond this covered area; and

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**WHEREAS**, the State of Illinois requires downstate transportation authorities to maintain a profit of twelve percent, yet Chicago area transportation providers must maintain a forty percent profit, creating a greater financial burden on Cook County residents and transportation providers; and

**WHEREAS**, all the levels of government and the transportation providers should work together in order to assure that those who most need mass transit are able to get to and from their destinations.

**NOW, THEREFORE BE IT RESOLVED**, the Cook County Board of Commissioners encourages Pace to continue to transport qualified individuals under the Americans with Disability Act, and others who can not transport themselves, to and from their destinations in and around Cook County; and

**BE IT FURTHER RESOLVED**, that transportation providers should pay special attention to areas which contain people unable to provide their own transportation when creating, maintaining, altering or discontinuing any transportation routes; and

**BE IT FURTHER RESOLVED**, the Cook County Board of Commissioners does hereby encourage the Federal and State of Illinois Governments to examine the transportation issues mentioned within this Resolution, especially services for qualified individuals under the Americans with Disabilities Act and the amount of profit required for transportation providers.

**Commissioner Moran, seconded by Commissioner Schumann, moved to receive and file Communication No. 245584. The motion carried.**

**Commissioner Schumann moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**ORDINANCE**

**02-O-28  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, ROBERTO MALDONADO,  
JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the Illinois Constitution of 1970; and

**WHEREAS**, pursuant to its home rule power, the Board of Commissioners of Cook County may exercise any power and perform any function relating to its government and affairs including protecting the public health, welfare and safety of its citizens; and

**WHEREAS**, many Mexican immigrants are fearful of reporting crimes to the police because they do not possess proper identification; and

**WHEREAS**, many Mexican immigrants have difficulty conducting daily routine business transactions, including check cashing, credit card purchases, driver's license application, and store layaway purchases, among other things, because they do not possess proper identification; and

**WHEREAS**, in 46 cities across the United States, including Chicago, the Mexican Consulate issues identification cards entitled "matricula consular" to Mexican nationals with a birth certificate and proper photo identification who have been residing in the United States for at least six months; and

**WHEREAS**, the Board of Commissioners of Cook County wishes to enable Mexican immigrants to utilize the "matricula consular" as legal identification when interacting with County departments.

**NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:**

Section 1: Chapter 5, Departments and Agencies, of the Cook County Ordinances is hereby amended by the addition of the following new Section 5-4 as follows:

5-4. Recognition of Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a "matricula consular" identification card issued by the Mexican Consulate. The requirements of this section do not apply under circumstances where (1) a federal or state statute, administrative regulation or directive, or court decision requires the County to obtain different identification, (2) a federal or state statute or administrative regulation or directive preempts local regulation of identification requirements, or (3) the County would be unable to comply with a condition imposed by a funding source, which would cause the County to lose funds from that source.

Nothing in this section is intended to prohibit the County department from (1) asking for additional information from individuals in order to verify a current address or other facts that would enable the department to fulfill its responsibilities, except that this section does not permit the department to require additional information solely because the Matricula Consular is the form of identification presented, (2) using fingerprints for identification purposes under circumstances where the department also requires fingerprints from persons who have a driver's license or State identification card.

Section 2: This ordinance shall take effect immediately upon approval.

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Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

## **RESOLUTIONS**

**02-R-450**

### **RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

**TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst **REVEREND ALVIN F. HARRIS, JR.**, born into time on February 24, 1946, and born into eternity on July, 29, 2002, and

**WHEREAS**, Reverend Harris, affectionately known as "Butch", was born to the union of Alvin and Dorothy Harris in Chicago, Illinois, and was the eldest of their children, and

**WHEREAS**, Reverend Harris attended the John D. Shoop Elementary School where he graduated, and went on to attend Morgan Park High School in Chicago, Illinois, and



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**WHEREAS**, Reverend Harris grew-up in the community of Morgan Park. He accepted Christ and was baptized at an early age at the Mt. Joy Missionary Baptist Church in Chicago, Illinois, where his grandfather, who he loved and honored, was a Deacon. Under the leadership of the late Reverend Ivory Scott, Reverend Harris faithfully attended Sunday School and sang in the choir, and

**WHEREAS**, Reverend Harris was groomed by his grandfather, and became a young man with strong morals and values, and

**WHEREAS**, Reverend Harris, at the age of 12, was a helper on the truck for "Flashback Cleaners". As a teen, he was mentored by Hank Black and was taught all the facets of the carpeting business. Later, he began to work for Conrail Railroad Company, where he remained for 20 years. While there, he was a shop steward for two years for the Transport Workers Union, Local 2014 and later became a Vice-President, and

**WHEREAS**, Reverend Harris was an entrepreneur at the age of twenty-two. He and his brother-in-law opened their own carpet business, H & B Carpet, which is still successful to this day, and

**WHEREAS**, Reverend Harris worked at the Cook County State's Attorney's Office, and

**WHEREAS**, Reverend Harris met and married his first love, Lorraine Turner in 1964. To this union, five children were born: Linda, Frank, Alvin, Jeannine and Ronnie, and

**WHEREAS**, Reverend Harris in July 1975, met Lorraine Day who became the "apple of his eye". They were married on July 1985, and remained together until his untimely death. They had five children: Tanille, Allen, Aaron, Adam and Tiarra, and

**WHEREAS**, Reverend Harris was appointed Deacon at the Mt. Joy Missionary Baptist Church. In 1987, Reverend Harris became a part of the St. John Missionary Baptist Church, where Pastor A. Edward Davis, Jr. appointed him to the Deacon Board where he served faithfully for five years, and

**WHEREAS**, Reverend Harris in 1992, accepted his calling to the Gospel Ministry and served humbly as an Associate Minister. He preached his first message, entitled, "Returning Home". Two months later, he was offered the Assistant Pastorship at the Straightway Missionary Baptist Church, and

**WHEREAS**, Reverend Harris was ordained by Pastor A. Edward Davis in 1997. After God called him, Reverend Harris, subsequently, founded the Christ Total Deliverance Church at 9255 South Cottage Grove in Chicago, Illinois, from a building, which he purchased and also made into a men's shelter and a new and used furniture store, called Real Deal, and

**WHEREAS**, Reverend Harris later established "The Potter's House", as a refuge for men who had been forgotten, and

**WHEREAS**, Reverend Harris was a part of various community organizations. He was the President of the South End Business and Planning Association. He was President of the 34th Ward Minister's Alliance, a Member of the PTA of Morgan High School, a Member of the Morgan Park Roots Committee, Owner of H & B Carpet, founder of the Prophecy Hour Radio Broadcast Ministry on WSSD-FM Radio, a Member of the Minister's Conference, and a Liaison for the Chicago Park District Minister's Conference and the Chicago Area Gospel Announcers Guild of the GMWA, Inc., and

**WHEREAS**, Reverend Harris was preceded in death by his father, Alvin Frank Harris, Sr. and his youngest brother, Benjamin Harris, and

**WHEREAS**, he leaves to cherish fond memories: his wife, Lorraine Day Harris; a loving mother, Dorothy Harris; ten children: Linda, Frank, Alvin (Rose), Ronnie, Jeannine, Tanille Walker (Demond), Allen, Aaron, Adam and Tiarra; nine grandsons and four granddaughters; one brother, Ronald Harris; five sisters: Darlene Bailey, Burma Thomas (Charles), Janet Goodwin (Joseph), Janice Banks (Clarence) and Chiquita Wright (Theophilis); mother-in-law, Lucy Penson; father-in-law, Angelo Day (Naomi); three brother-in-laws: Kenneth Day, Wilburt Day and Michael White; four sisters-in-laws: Sharon Gumm (Thyran), Deborah McNeal, Denise Williams and Dionne Day; a special friend, Sherman "Butch" Yancy; and a host of cousins, nieces, nephews, other relatives and friends.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Reverend Alvin Harris, Jr., and

**BE IT FURTHER RESOLVED**, that this text be spread in everlasting thoughts upon the Official Proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Reverend Alvin Harris, Jr. that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Sims, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-451  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN AND  
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, on September 11, 2001, terrorists hijacked four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington D.C.; and

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**WHEREAS**, the fourth hijacked aircraft crashed in southwestern Pennsylvania after passengers tried to take control of the aircraft in order to prevent the hijackers from crashing the aircraft into an important symbol of democracy and freedom; and

**WHEREAS**, these attacks were by far the deadliest terrorist attacks ever launched against the United States; and

**WHEREAS**, in the aftermath of the attacks the people of the United States stood united in providing support for those in need; and

**WHEREAS**, the United States Congress, on December 18, 2001, resolved that September 11th is Patriot Day; and

**WHEREAS**, Congress called on State and local governments to observe Patriot Day with appropriate activities; and

**WHEREAS**, the Flag of the United States of America will be lowered to half staff on Patriot Day in honor of the thousands of people who lost their lives as a result of the terrorist attacks against the United States that occurred on September 11, 2001; and

**WHEREAS**, Congress called on all of the people of the United States to observe a moment of silence on Patriot Day in honor of the individuals who lost their lives as a result of the terrorist attacks against the United States that occurred on September 11, 2001.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners joins the United States Congress and declares September 11, 2002 Patriot Day and requests that the people of Cook County honor those killed and injured by the terrorist attacks of September 11, 2001 by flying the flag of the United States of America, observing a moment of silence and any other tributes.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moran, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-452  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN AND  
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, throughout our nation's history, the men and women of America's armed forces have preserved our freedom, protected our security, and upheld our democratic values; and

**WHEREAS**, from the battles of the American Revolution through the crucible of two world wars to the challenging peacekeeping and humanitarian missions of today's post cold war era, our men and women in uniform have stood proudly in defense of the United States and the cause of liberty; and

**WHEREAS**, in the two centuries since our nation's birth, more than a million servicemen and women have paid the price of that liberty with their lives; and

**WHEREAS**, joining the ranks of these heroes are the thousands who have been held as prisoners of war or whose fate has not yet been resolved; and

**WHEREAS**, many have been lost in the chaos of battle, and the grief of their loss made more acute for their families and fellow Americans because of the inability to determine whether they perished or survived; and

**WHEREAS**, captive Americans, cruelly stripped of their freedom, treated with contempt and brutality, or used as pawns by their captors in a larger political struggle, have fought long, lonely battles against despair, physical and psychological torture, and the ultimate fear of being forgotten; and

**WHEREAS**, Americans will never forget those who have borne the indignities and sufferings of captivity in service to our country, those missing in action, or those who died as prisoners of war, far from their home and family; and

**WHEREAS**, on National POW/MIA Recognition Day, we affirm our commitment to those still missing and renew our pledge to make every effort to obtain the answers to their fate; and

**WHEREAS**, we can do no less for these American heroes and for their families, who have endured such profound loss, and whose suffering continues as long as their loved ones' fate remains unknown.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County do hereby recognize September 20, 2002 as POW/MIA Recognition Day and affirm the nation's commitment to those still missing; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the Veteran Organizations located within Cook County.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 14, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$337,552.00.

**02-R-453  
RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on December 4, 2001 adopted the Annual Appropriation Bill for the Fiscal Year 2002; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 490-814</u></b>			
2348	Chief Plumbing Inspector	\$39.14	6-1-02
1411	Elevator Inspector	\$34.48	7-3-02
2381	Motor Vehicle Driver I	\$25.90	6-1-02
2353	Plumbing Inspector	\$37.00	6-1-02
2349	Plumbing Plan Examiner	\$37.00	6-1-02

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 5, 2002

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
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**ACCOUNT 499-814**

2336	Architect Iron Worker	\$29.85	6-1-02
2335	Architect Iron Worker Foreman	\$31.85	6-1-02
2311	Bricklayer	\$30.15	6-1-02
2312	Bricklayer Foreman	\$32.15	6-1-02
1413	Elevator Mechanic	\$34.48	7-3-02
2320	Glazier	\$27.80	6-1-02
2331	Machinist	\$31.92	7-1-02
2339	Machinist Foreman	\$33.67	7-1-02
2334	Master Locksmith	\$29.85	6-1-02
2381	Motor Vehicle Driver I	\$25.90	6-1-02
2354	Painter	\$29.85	6-1-02
2356	Painter Foreman	\$33.58	6-1-02
2342	Pipecoverer	\$29.80	6-1-02
2368	Pipecoverer Foreman	\$31.55	6-1-02
2361	Plasterer	\$31.49	6-1-02
2350	Plumber	\$35.00	6-1-02
2352	Plumber Foreman	\$37.00	6-1-02
2365	Printer	\$25.66	6-4-02
2343	Refrigeration Man	\$33.48	6-1-02
2344	Steamfitter	\$33.48	6-1-02
2345	Steamfitter Foreman	\$35.48	6-1-02

**ACCOUNT 500-814**

2307	Boilermaker/Blacksmith	\$32.71	7-1-02
2310	Boilermaker/Welder	\$32.71	7-1-02
2371	Motor Vehicle Driver (Rd. Repairman)	\$25.90	6-1-02

**PROVIDENT HOSPITAL - ACCOUNT 899-814**

2381	Motor Vehicle Driver I	\$25.90	6-1-02
2354	Painter	\$29.85	6-1-02
2350	Plumber	\$35.00	6-1-02
2344	Steamfitter	\$33.48	6-1-02

**AMBULATORY AND COMMUNITY HEALTH NETWORK - ACCOUNT 899-814**

2381	Motor Vehicle Driver I	\$25.90	6-1-02
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**DEPARTMENT OF PUBLIC HEALTH - ACCOUNT 899-814**

2381	Motor Vehicle Driver I	\$25.90	6-1-02
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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>STROGER HOSPITAL - ACCOUNT 899-814</u></b>			
2311	Bricklayer	\$30.15	6-1-02
2312	Bricklayer Foreman	\$32.15	6-1-02
2320	Glazier	\$27.80	6-1-02
2331	Machinist	\$31.92	7-1-02
2339	Machinist Foreman	\$33.67	7-1-02
2381	Motor Vehicle Driver I	\$25.90	6-1-02
2382	Motor Vehicle Driver II	\$26.55	6-1-02
2354	Painter	\$29.85	6-1-02
2356	Painter Foreman	\$33.58	6-1-02
2342	Pipecoverer	\$29.80	6-1-02
2361	Plasterer	\$31.49	6-1-02
2350	Plumber	\$35.00	6-1-02
2352	Plumber Foreman	\$37.00	6-1-02
2344	Steamfitter	\$33.48	6-1-02
2345	Steamfitter Foreman	\$35.48	6-1-02

**OAK FOREST HOSPITAL - ACCOUNT 899-814**

2311	Bricklayer	\$30.15	6-1-02
2312	Bricklayer Foreman	\$32.15	6-1-02
2320	Glazier	\$27.80	6-1-02
2331	Machinist	\$31.92	7-1-02
2339	Machinist Foreman	\$33.67	7-1-02
2381	Motor Vehicle Driver I	\$25.90	6-1-02
2382	Motor Vehicle Driver II	\$26.55	6-1-02
2354	Painter	\$29.85	6-1-02
2356	Painter Foreman	\$33.58	6-1-02
2342	Pipecoverer	\$29.80	6-1-02
2368	Pipecoverer Foreman	\$31.55	6-1-02
2388	Pipecoverer Material Handler	\$20.86	6-1-02
2389	Pipecoverer Pre-Apprentice	\$20.86	6-1-02
2350	Plumber	\$35.00	6-1-02
2352	Plumber Foreman	\$37.00	6-1-02
2344	Steamfitter	\$33.48	6-1-02
2345	Steamfitter Foreman	\$35.48	6-1-02

**BE IT FURTHER RESOLVED**, that \$13,816.00 from Account 490-814, \$103,205.00 from Account 499-814, \$102,238.00 from Account 500-814, and \$118,293.00 from Account 899-814, be provided for these employees.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-454  
RESOLUTION**

WHEREAS, we the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 2001 Comprehensive Economic Development Strategy and the Resolution of the Cook County Economic Development Advisory Committee; and

WHEREAS, we have found the CEDS to fulfill its function to report on the previous year's economic activities and effectiveness, to identify changes and trends in the region's economic conditions, and to present the economic development goals and activities for the coming year; and

WHEREAS, the CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County, Chicago and suburban jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve this 2001 annual report CEDS for submittal to EDA.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-455  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

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WHEREAS, the County Board has learned with sorrow of the untimely death of Lee J. Schwartz;  
and

WHEREAS, Mr. Schwartz, a graduate of Columbia University and the Harvard Law School, was  
a lawyer and gentleman of impeccable honor and reputation; and

WHEREAS, Mr. Schwartz was engaged in the practice of law for over 35 years and was an  
expert on legislative matters, municipal law and the Illinois Constitution; and

WHEREAS, Mr. Schwartz served as a Legislative Staff Intern in the Illinois House of  
Representatives, was counsel to, *inter alia*, the Honorable John P. Touhy, Speaker of the Illinois House;  
Thomas Arthur "Art" McGloon, Minority Leader of the Illinois Senate; and to three Mayors of the City of  
Chicago: the Honorable Richard J. Daley, the Honorable Michael Bilandic, and the Honorable Harold  
Washington; and

WHEREAS, while serving on the staff of the Illinois House of Representatives, Mr. Schwartz  
worked with, *inter alia*, then Representative Thaddeus S. Lechowicz; and

WHEREAS, Mr. Schwartz mentored and taught the skills of legislating to young staffers like  
David A. Epstein, who became Parliamentarian of the Illinois House and later served as special counsel to  
this Board; and

WHEREAS, Mr. Schwartz practiced law for many years with the firm of Sidley & Austin (now  
Sidley Austin Brown & Wood), and went on to open his own private law practice, in which he was  
known throughout Cook County and Illinois as a tireless advocate of the consumer and taxpayer in  
difficult, complex litigation; and

WHEREAS, Mr. Schwartz will be remembered for his devotion to the law, his belief in justice,  
his legislative expertise, and his fine legal skills; and

WHEREAS, Mr. Schwartz leaves to cherish his memory his wife, Nancy; his sons, David and  
Alexander; his sister, Joan; his brother, Gary, and countless friends and colleagues; and

WHEREAS, Lee J. Schwartz will be greatly missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County  
does hereby express its deep sorrow at the death of Lee J. Schwartz, offers its heartfelt sympathy to his  
family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the  
people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family  
of Lee J. Schwartz as a memorial of his good works and also spread upon the official proceeding of this  
Honorable Body.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**02-R-456  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Thomas F. Byrnes from our midst, and

**WHEREAS** Thomas F. Byrnes was the beloved husband of the late Mary (nee Annerino), and

**WHEREAS** Thomas F. Byrnes was the dear father of Anna Marie (Gene) Gazzi and Marlene (Richard) Pulciani, and

**WHEREAS** Thomas F. Byrnes was the loving Papa of Gene, Ricky, Nicolette and the late Maria, and

**WHEREAS** Thomas F. Byrnes was the cherished great-grandpapa of Joey and Maria, and

**WHEREAS** Thomas F. Byrnes was the fond brother of Margaret Schillaci, Rose Bubeck and the late Alice Marske, late Joseph, late Bernard and the late John, and

**WHEREAS** all who knew him will attest that Thomas F. Byrnes was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Thomas F. Byrnes, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Thomas F. Byrnes, that his memory may be so honored and ever cherished.

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Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-457  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN AND  
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst;

**Jesse Brown**

Passed into eternity August 15, 2002

**WHEREAS**, Jesse Brown passed from this earth after a long illness; and

**WHEREAS**, Jesse Brown was born in Detroit, Michigan and grew up on the south side of Chicago, Illinois; and

**WHEREAS**, Jesse Brown graduated with honors from Chicago City Colleges and later attended Roosevelt University in Chicago and the Catholic University in Washington, D.C.; and

**WHEREAS**, Jesse Brown enlisted in the Marines in 1968; and

**WHEREAS**, in 1970, Jesse Brown was shot by a sniper while patrolling the DaNang area in Vietnam; and

**WHEREAS**, the sniper's shot left Jesse Brown's right arm partially paralyzed; and

**WHEREAS**, Jesse Brown became involved with the Disabled American Veterans organization; and

**WHEREAS**, Jesse Brown began as a supervisor of the national appeals office and rose to deputy national service director and in 1988 to executive director; and

**WHEREAS**, Jesse Brown was appointed by President Bill Clinton as Secretary for Veterans Affairs in 1993, a position he held until July 1997.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Cook County Board and the Board of Commissioners offers its deepest condolences to the family of Jesse Brown; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Jesse Brown, that his memory be so honored and ever cherished.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-458  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS** this month marks the eleventh anniversary of a celebration which began in September of 1991 as a day set aside to commemorate the anniversary of the 1963 Civil Rights March on Washington, D.C., and

**WHEREAS** this one day event grew to one week of events, and has since become a month-long celebration that promotes respect for diversity and encourages positive interaction, and

**WHEREAS** "Strengthening Our City of Neighbors" is the theme for Unity Month 2002, and



**WHEREAS** Unity Month is a time to rise above such potentially divisive markers as race, ethnicity, gender, religion, sexual orientation, and disability, and

**WHEREAS** understanding and appreciating human differences are key to ensuring a viable future for our city, and

**WHEREAS** Cook County has many groups and organizations working to bring people together through activities in which they share their cultures and experiences, and

**WHEREAS** during September 2002 the City of Chicago Commission on Human Relations will sponsor "Unity Month" by holding activities, in partnership with other organizations, to promote exchanges across racial, ethnic and religious lines, and

**WHEREAS** the citizens of Cook County have committed themselves to working together to create a bias-free environment and achieve justice and equal opportunity for all, and

**WHEREAS** during "Unity Month", people who are not usually placed in situations of cooperation with one another will be asked to join together in meaningful interaction during organized programs and activities throughout Cook County, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County, that September 2002 shall be designated as "Unity Month" in Chicago, and all to whom these presents may come are invited to participate in the activities planned for this time, and to work together to promote a civil and democratic society.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-459  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**ROWLAND A. GLENN**

**WHEREAS**, **Rowland A. Glenn** was the beloved husband for fifty-four years of Janice, devoted father of Michael, Laurie and (the late) Fredrick, cherished grandfather of Daniel, and dear brother of Shirley and Armand, and

**WHEREAS**, **Rowland A. Glenn** grew up in Albany Park and graduated from Von Steuben High School. After the war he attended John Marshall Law School. **Mr. Glenn** devoted his life to his family, his profession and improving the lives of children, and

**WHEREAS**, **Rowland A. Glenn** served his country, enlisting in the Marines during World War II. He taught classes in U.S. and world history while stationed in the Pacific, and

**WHEREAS**, **Rowland A. Glenn** became president of the National Association of Women and Children's Apparel Salesmen in the late 1960s. He started his career as a salesman for his mother-in-law's dress manufacturing business, Fashions by Helene. **Mr. Glenn** later became a national sales leader and head of the Midwest Division of Robby Len Swimwear for forty-one years. He helped the company develop into a major swimwear line. For sixteen years he was president of Style Exhibitors, a regional fashion sales association, and

**WHEREAS**, after his retirement in 1993, **Rowland A. Glenn** generously volunteered his time weekly for six years as a tutor in the Cabrini-Green housing development as part of the Working in the Schools program. His warm, magnetic personality garnered him considerable popularity and success with his second, third and fourth grade students. Mr. Glenn's tales of his extensive travels brought geography alive to his pupils, and

**WHEREAS**, **Rowland A. Glenn** further demonstrated his tireless commitment to youth and his community when he lectured eighth graders for the Executive Service Corps for seven years. He volunteered at Northwestern Memorial Hospital for eight years and also worked as a docent at the Chicago Historical Society, and

**WHEREAS**, **Rowland A. Glenn** signed on with a talent agency after his retirement and won bit parts and was an extra in commercials and movies such as *Home Alone*, *Ali*, *My Best Friend's Wedding* and *Soul Food*. He had a passion for travel that he shared with his wife and together they visited more than one hundred countries and six continents, and

**WHEREAS**, **Rowland A. Glenn** was a devoted family man who believed that family came first. When his second son succumbed to a rare bone cancer at age sixteen, the family established a cancer research scholarship at the Weizmann Institute of Science in Rehovoth, Israel, and

**WHEREAS**, **Rowland A. Glenn** possessed an indomitable spirit and passion for life and left a lasting legacy of dedication, determination and commitment to his family, his faith and his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Rowland A. Glenn**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

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**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Rowland A. Glenn** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-460  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**DAVID L. G. JACOBS**

**WHEREAS**, **David L. G. Jacobs** was the beloved husband for over forty-six years of Margaret, loving father of Peggy and Paula, and dear brother of Paul and Donald, and

**WHEREAS**, **David L. G. Jacobs** was born in Chicago and raised in what is now Skokie. He received his bachelor's degree in economics from DePaul University and a master's degree in economics from the University of Missouri. **Mr. Jacobs** was a devoted family man and an expert in the fields of business management and labor relations, and

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**WHEREAS, David L. G. Jacobs** bravely served his country during World War II in the Army Air Forces. He served as a radio operator, mechanic and gunner on a B-24 and flew more than 35 missions in the European theater, and

**WHEREAS, David L. G. Jacobs** specialized in management training in the health care industry and was director of educational development for the Traffic Institute at Northwestern University during the late 1950s, and

**WHEREAS, David L. G. Jacobs** was a talented business professional and became a training director at Presbyterian-St Luke's Hospital and worked at Mt. Sinai Hospital in the early 1960s. He was director of personnel at MacNeal Hospital from 1968 to 1972, and

**WHEREAS, David L. G. Jacobs** taught business classes at the Illinois Institute of Technology from 1953 until the early 1980s. He owned and operated a consulting business which provided management training seminars from 1972 to the early 1980s, and

**WHEREAS, David L. G. Jacobs'** skill and success in his field led to work as an independent arbitrator in labor relations since the 1980s. During the 1990s he was a Hoffman Estates Park District Commissioner. **Mr. Jacobs** spent the last seven years as an adjunct professor at Roosevelt University in Schaumburg, and

**WHEREAS, David L. G. Jacobs** was known for his charisma and the genuine interest he took in people. He was respected and admired by his friends, family, and colleagues and left a legacy of dedication and commitment to his family, his community, and his profession.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **David L. G. Jacobs**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **David L. G. Jacobs** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-461  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**BERNARD G. POLLACK**

**WHEREAS, Bernard G. Pollack** was the beloved husband of Mary Jane, dear father of Jeanie, James and Daniel, loving stepfather of Thomas, Harry and Barbara, fond grandfather of sixteen, and fond brother of Billie and Marge, and

**WHEREAS, Bernard G. Pollack** grew up in Lakeview and graduated from Senn High School. He attended the University of Wisconsin at Madison on a basketball scholarship and lettered in basketball, football and track each of the four years he attended, graduating in 1933. Mr. Pollack was a Chicago legend and business icon known for his tremendous civic-mindedness and philanthropy, and

**WHEREAS, Bernard G. Pollack** built the Stockyards Packing Company into one of the nation's most prominent meatpacking businesses. After college he joined the company founded by his grandfather in 1895. Mr. Pollack served as president in the early 1980s and remained there until he retired and sold the company in 1998. The business supplied some of the best restaurants in the country, and

**WHEREAS, Bernard G. Pollack** had an extraordinary impact on Chicago's tourism industry. He was president of the Chicago Convention and Tourism Bureau in 1980 and 1981, and assiduously promoted the City of Chicago on behalf of the Bureau for many years, and

**WHEREAS, Bernard G. Pollack** worked compassionately with the Hundred Club of Cook County, a civic group that provides financial assistance to families of police officers, firefighters and paramedics who die in the line of duty. A member since 1970 and a board member since 1987, he found great satisfaction in contacting the families personally, and

**WHEREAS, Bernard G. Pollack** generously and tirelessly volunteered his time for the welfare of others. Along with his wife, he established the Bernard and Mary Jane Pollack Foundation to support charities. Mr. Pollack organized golf outings to benefit the American Cancer Society and was active in the Jewish United Fund, and

**WHEREAS, Bernard G. Pollack** was an avid golfer and a member of the Evans Scholar Foundation and a founding member of the Briarwood Country Club in Deerfield. He became a member of Bryn Mawr Country Club and of Boca Rio Golf Club in Boca Raton, Florida, where he had a winter home. **Mr. Pollack** had a natural curiosity and was an enthusiastic reader and traveler studying the language of any country he would visit, and

**WHEREAS, Bernard G. Pollack** was a caring humanitarian who made significant contributions to society and left a lasting legacy of devotion to his family and outstanding leadership and commitment to his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Bernard G. Pollack** and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Bernard G. Pollack** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-462  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Zaven O. Kodjayan, a long-time successful restaurateur in the City of Chicago; and



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WHEREAS, Mr. Kodjayan came to Chicago in 1968 from Paris, where he had been working at the George V. Hotel; and

WHEREAS, in the late 1960s and early 1970s Mr. Kodjayan ran the Flame Restaurant in Oak Brook and the Flame East (later known as the Four Torches) in Chicago; and

WHEREAS, in 1975 Mr. Kodjayan opened Zaven's at 260 East Chestnut Street in Chicago, which he ran for 27 years until selling earlier this year for health reasons; and

WHEREAS, Mr. Kodjayan was a fixture in the Chicago restaurant community; and

WHEREAS, Mr. Kodjayan was fluent in ten languages and was an accomplished opera singer; and

WHEREAS, Mr. Kodjayan contributed his time, efforts, and support unselfishly for many years on behalf of many worthwhile causes, including Special Children's Charities and the Zaven Kodjayan Scholarship Foundation, which he started to help young people achieve their dreams of a college education; and

WHEREAS, Mr. Kodjayan leaves to cherish his memory his wife, Rhonda; his daughters, Nicole and Dina; his mother, Sima; his brothers, Hagop and Karnig, and many other family members and friends; and

WHEREAS, Zaven Kodjayan will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Zaven Kodjayan, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Zaven Kodjayan as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-463  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERTO MALDONADO AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**WHEREAS**, David P. Pasulka, Esq., a widely acclaimed expert in divorce law, will be installed as President of the North Suburban Bar Association on September 12, 2002; and

**WHEREAS**, David P. Pasulka has a long and distinguished legal career that has touched the lives of countless people seeking his counsel; and

**WHEREAS**, after graduating from the University of San Diego School of Law, David P. Pasulka honed his skills in the areas of divorce, paternity, adoption and other family law matters, eventually opening his own practice in 1994; and

**WHEREAS**, David P. Pasulka is a member of many prominent associations including the Chicago Bar Association Matrimonial Law Committee, the American Academy of Matrimonial Lawyers, the Illinois State Bar Association, and the North Suburban Bar Association and has given generously of his time in service to their committees; and

**WHEREAS**, having written many successful appellate briefs, David P. Pasulka has parlayed his legal writing talent into authoring numerous articles on legal topics; and

**WHEREAS**, known for his sharp wit and eloquence, David P. Pasulka is widely sought after for speaking engagements and radio interviews; and

**WHEREAS**, named among the Top 10 Divorce Attorneys by the Chicago Sun-Times, David P. Pasulka has earned a reputation as one of the preeminent attorneys in the State of Illinois; and

**WHEREAS**, through his many accomplishments and contributions to the betterment of society, David P. Pasulka has become an individual richly deserving of our recognition, admiration and respect.

**NOW, THEREFORE, BE IT RESOLVED**, that we, President John H. Stroger, Jr. and the Members of the Cook County Board of Commissioners, do hereby congratulate David P. Pasulka, Esq. on his prestigious appointment and express our warmest and best wishes for his success in future endeavors.

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Approved and adopted this 5th day of September 2002.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-464  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**PROCLAIMING SEPTEMBER 12TH TO BE  
MEXICAN INDEPENDENCE DAY IN COOK COUNTY**

WHEREAS, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who by hard work and sacrifice have distinguished themselves through their careers and public service; and

WHEREAS, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968, by the 90th Congress, authorizing the President to issue annually a proclamation calling upon the people of the United States to observe such week with appropriate ceremonies and activities; and

WHEREAS, the Act was amended in 1988 by the 100th Congress to authorize the designation of National Hispanic Heritage Month as the 31-day period beginning September 15 and ending on October 15; and

WHEREAS, over 70% of Hispanics living in Cook County are of Mexican decent; and

WHEREAS, on September 15, 1810, the people of Mexico valiantly responded to Father Miguel Hidalgo y Costilla's call for independence; and

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WHEREAS, the courage and sacrifice for freedom demonstrated by Father Hidalgo and other freedom fighters has been an inspiration to all Mexicans and people throughout the world; and

WHEREAS, in the spirit of Father Hidalgo and other freedom fighters, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

WHEREAS, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county; and

WHEREAS, since its founding in 1969, the Mexican Civic Society has enabled the Mexican-American community to preserve and transmit its culture to the citizens of Illinois through a variety of activities throughout the year, including an annual parade, banquet and civic ceremony commemorating Mexico's independence; and

WHEREAS, Carlos Manuel Sada, Consul General of Mexico, is the official representative to the Midwest Region of the United States.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim September 12, 2002, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, in recognition of the contributions the Mexican community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Carlos Manuel Sada, Consul General of Mexico.

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Commissioner Moreno, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Carr, seconded by Commissioner Sutker, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 19, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

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County Clerk

